2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101326

Entity Name: CATEGORY 5 MANAGEMENT GROUP, LLC

Apr 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 527 BOBWHITE COURT PENSACOLA, FL 32514 **Current Mailing Address: New Mailing Address:** 527 BOBWHITE COURT PENSACOLA, FL 32514 FEI Number: 20-5784379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, ELIZABETH E SIMS, ELIZABETH E 5129 BUTTE STREET 9440 HUMMINGBIRD BOULEVARD LEHIGH ACRES, FL 33971 US PENSACOLA, FL 32514 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 04/22/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIMS, DOROTHY E Name: Name: Address: 527 BOBWHITE COURT Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip:

Title: MGR () Delete

Name: SIMS, JOHN A Address: 527 BOBWHITE COURT

City-St-Zip: PENSACOLA, FL 32514 Title: () Change () Addition Name: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOROTHY G. SIMS **MMGR** 04/22/2009