

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103165

Entity Name: CATERRA WAREHOUSES, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

670 N. ORLANDO AVENUE
SUITE 202
MAITLAND, FL 32751

New Principal Place of Business:

341 NORTH MAITLAND AVENUE
SUITE 290
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 948495
MAITLAND, FL 32794

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOURCE REALTY, INC.
670 N. ORLANDO AVENUE
SUITE 202
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SOURCE REALTY, INC.
341 NORTH MAITLAND AVENUE
SUITE 285
MAITLAND, FL 32751 US

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: ALLAN M. MICHAELS

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOURCE REALTY, INC.,
Address: 670 N. ORLANDO AVENUE, STE 202
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOURCE REALTY, INC.,
Address: 341 NORTH MAITLAND AVE, STE 285
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN M. MICHAELS

02/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date