

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111909

Entity Name: CAT OSTERMAN, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

WILLIAMS SCHIFINO MANGIONE & STEADY, P
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602

New Principal Place of Business:

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602

Current Mailing Address:

C/O KENNETH G. TURKEL, ESQUIRE
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-8022337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.
ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602 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: KENNETH G. TURKEL, ESQUIRE

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTERMAN, CATHERINE L
Address: ONE TAMPA CITY CENTER, SUITE 3200
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Delete
Name: TURKEL, KENNETH G ESQUIRE
Address: ONE TAMPA CITY CENTER, SUITE 3200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURKEL, KENNETH G ESQUIRE
Address: ONE TAMPA CITY CENTER, SUITE 3200
City-St-Zip: TAMPA, FL 33602

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: KENNETH G. TURKEL, ESQUIRE

MGR

03/04/2008

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