

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115820

FILED
Jan 27, 2010
Secretary of State

Entity Name: CAT INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

12038 W. BAYSHORE DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

726 KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

6350 EAST SHADOW LANE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 20-5979668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUMBIS, CONSTANTINE
12038 W. BAYSHORE DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

TOUMBIS, CONSTANTINE
726 KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOUMBIS, CONSTANTINE
Address: 726 KINGS BAY DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

I hereby 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: JOSEPH ACKER

MR

01/27/2010

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