

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115820

FILED
Jan 21, 2011
Secretary of State

Entity Name: CAT INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

726 KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

6350 EAST SHADOW LANE
INVERNESS, FL 34452

New Mailing Address:

PO BOX 1836
CRYSTAL RIVER, FL 34423

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
726 KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VPST
Name: TOUMBIS, AUTUMN
Address: 726 SW 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: CONSTANTINE A. TOUMBIS

P

01/21/2011

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