

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011495

FILED
Jul 09, 2008
Secretary of State

Entity Name: CATALYST CONSULTANT GROUP, LLC

Current Principal Place of Business:

4428 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4428 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 87-0794546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINN, MICHAEL D JR
4428 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINN, MICHAEL D JR
Address: 4428 COOL EMERALD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: GARRARD, CRIS B
Address: 124 RIDGE ROAD
City-St-Zip: PERRY, FL 32348

Title: MGRM () Delete
Name: WINN, DARLA J
Address: 4428 COOL EMERALD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WINN

MGRM

07/09/2008

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