

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017150

FILED
May 04, 2009
Secretary of State

Entity Name: CATALANO PROPERTIES LLC

Current Principal Place of Business:

5205 BABCOCK ST
7
PALM BAY, FL 32905

New Principal Place of Business:

431 PASTO CIR SW
PALM BAY, FL 32908

Current Mailing Address:

5205 BABCOCK ST
7
PALM BAY, FL 32905

New Mailing Address:

431 PASTO CIR SW
PALM BAY, FL 32908

FEI Number: 20-8784123 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:

CATALANO, ANTHONY C
5205 BABCOCK ST
7
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CATALANO, ANTHONY C
431 PASTO CIR SW
PALM BAY, FL 32908 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: ANTHONY C CATALANO

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATALANO, BARBARA L
Address: 5205 BABCOCK ST. SUITE 7
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: CATALANO, NANCY
Address: 5205 BABCOCK ST. SUITE 7
City-St-Zip: PALM BAY, FL 32905

Title: MGRM (X) Delete
Name: CATALANO, ANTHONY C
Address: 5205 BABCOCK ST. SUITE 7
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATALANO, ANTHONY C
Address: 431 PASTO CIR SW
City-St-Zip: PALM BAY, FL 32908

Title: MGRM (X) Change () Addition
Name: CATALANO, NANCY
Address: 212 BRIGHTWATER DR SE
City-St-Zip: PALM BAY, FL 32909

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: ANTHONY C CATALANO

MGRM

05/04/2009

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