

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032149

FILED
Apr 27, 2011
Secretary of State

Entity Name: CATLINE CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:

5600 N FLAGLER DRIVE
SUITE 2202
WEST PALM BECH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5600 N FLAGLER DRIVE
SUITE 2202
WEST PALM BECH, FL 33407 US

New Mailing Address:

FEI Number: 14-1993161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, GRAHAM
8461 LAKE WORTH RD
SUITE 147
LAKE WORTH, FL 33467 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: MGR
Name: CATRANBONE, WILLIAM F
Address: 5600 N FLAGLER DRIVE, SUITE 2202
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: WILLIAM CATRANBONE

MGR

04/27/2011

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