

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045592

Entity Name: CAT HQ, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 US

## Current Mailing Address:

4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 20-8897080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JACOBY, JAMES E  
4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

JACOBY, JAMES E  
4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PGA FLYOVER CORPORAT, E PARK, LLC  
Address: 4300 CATALFUMO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PGA FLYOVER CORPORAT, E PARK, LLC  
Address: 4300 CATALFUMO WAY N  
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO

PRES

04/25/2008

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