2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071457

Entity Name: CATIE RAY ENTERPRISES, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6350 E. SHADOW LANE 335 NATURE TRAIL, LOT 309
INVERNESS, FL 34452 US CHAPEL HILL, NC 27517 US

Current Mailing Address: New Mailing Address:

6350 E. SHADOW LANE 335 NATURE TRAIL, LOT 309 INVERNESS, FL 34452 US CHAPEL HILL, NC 27517 US

FEI Number: 26-0498451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACKER, JOSEPH W
6350 E. SHADOW LANE
INVERNESS, FL 34452 US

ACKER, JOSEPH W
335 NATURE TRAIL, LOT 309
CHAPEL HILL, FL 27517 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: JOSEPH W ACKER 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ACKER, CO-TRUSTEE, JOSEPH W
Address: 335 NATURE TRAIL, LOT 309
City-St-Zip: CHAPEL HILL, NC 27517 US

Title: MGRM

Name: ACKER, CO-TRUSTEE, CHRISTINE M

Address: 335 NATURE TRAIL, LOT 309 City-St-Zip: CHAPEL HILL, NC 27517 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 Statues.

SIGNATURE: JOSEPH W ACKER MGRM 01/12/2011