

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084571

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: CATLIN FINANCIAL SERVICES, LLC

## Current Principal Place of Business:

7535 OAKBORO DRIVE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD  
#397  
BOYNTON BEACH, FL 33467

## Current Mailing Address:

7535 OAKBORO DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

6615 W. BOYNTON BEACH BLVD  
#397  
BOYNTON BEACH, FL 33467

FEI Number: 26-0756205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILARDELLO, CATHLEEN  
7535 OAKBORO DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

LUCIANI, LINDA  
13750 SW 61ST PLACE ROAD  
OCALA, FL 34481 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: LINDA LUCIANI

04/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BILARDELLO, CATHLEEN  
Address: 7535 OAKBORO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Delete  
Name: LUCIANI, LINDA  
Address: 1213 SW 22ND AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUCIANI, LINDA  
Address: 13750 SW 61ST PLACE ROAD  
City-St-Zip: OCALA, FL 34481

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: LINDA LUCIANI

MGR

04/02/2009

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