2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084571

Entity Name: CATLIN FINANCIAL SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

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

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

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

BILARDELLO, CATHLEEN 1470 VIA DE PEPI BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUCIANI, LINDA

Address: 13750 SW 61ST PLACE ROAD

City-St-Zip: OCALA, FL 34481

Title: MGR

Name: BILARDELLO, CATHLEEN Address: 1470 VIA DE PEPI

City-St-Zip: BOYNTON BEACH, FL 33426

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: LINDA LUCIANI PTNR 01/05/2011