

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084571

FILED
Jan 04, 2012
Secretary of State

Entity Name: CATLIN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD
#397
BOYNTON BEACH, FL 33437

New Mailing Address:

6615 W. BOYNTON BEACH BLVD
#397
BOYNTON BEACH, FL 33437

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
1470 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BILARDELLO, CATHLEEN
700 SW 18TH STREET
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:

01/04/2012

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: 700 SW 18TH STREET
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 Statutes.

SIGNATURE: CATHLEEN BILARDELLO

MGR

01/04/2012

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