

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112875

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: THE SHABBY CATERPILLAR LLC

**Current Principal Place of Business:**

202 56TH STREET  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

**Current Mailing Address:**

202 56TH STREET  
HOLMES BEACH, FL 34217

**New Mailing Address:**

FEI Number: 26-1372179      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BURDETTE, KELLY R  
202 56TH STREET  
HOLMES BEACH, FL 34217      US

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

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: MGRM      ( ) Delete  
Name: TALUCCI, AMELIA A  
Address: 202 56TH STREET  
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM      ( ) Delete  
Name: BURDETTE, KELLEY R  
Address: 2102 32ND STREET WEST  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM      ( ) Delete  
Name: FISCHER, HEATHER M  
Address: 1416 BREAKS WAY  
City-St-Zip: PORT ORANGE, FL 32127

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMELIA ANNA TALUCCI

MGR.

09/02/2008

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