2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112875

City-St-Zip:

PORT ORANGE, FL 32127

Entity Name: THE SHABBY CATERPILLAR LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 202 56TH STREET HOLMES BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 202 56TH STREET HOLMES BEACH, FL 34217 FEI Number: 26-1372179 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: BURDETTE, KELLY R 202 56TH STREET HOLMES BEACH, FL 34217 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TALUCCI, AMELIA A Name: Name: Address: 202 56TH STREET Address: City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BURDETTE, KELLEY R Name: Address: 2102 32ND STREET WEST Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FISCHER, HEATHER M Name: Name: Address: 1416 BREAKS WAY Address:

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.

City-St-Zip:

SIGNATURE: KELLEY R BURDETTE MGRM 02/03/2009