

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003954

FILED
Mar 24, 2010
Secretary of State

Entity Name: CATNIP PROP, LLC

Current Principal Place of Business:

524 SUNSHINE DRIVE
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

524 SUNSHINE DRIVE
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAZET, JIM
524 SUNSHINE DRIVE
LAKE WALES, FL 33859 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
Name: DAZET, JIM
Address: 524 SUNSHINE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: MGRM
Name: DAZET, ANNE
Address: 524 SUNSHINE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

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: JAMES W DAZET

MGRM

03/24/2010

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