

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009477

FILED
Mar 03, 2010
Secretary of State

Entity Name: CATHY II FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

7605 GRASSY COURT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7605 GRASSY COURT
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VINCENT JAMES DIGENNARO LIVING TRUST
7605 GRASSY COURT
NORTH FORT MYERS, FL 33917 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: MGRM
Name: DIGENNARO, VINCENT J TRUSTEE
Address: 7605 GRASSY COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM
Name: DIGENNARO, CATHERINE N TRUSTEE
Address: 7605 GRASSY COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

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: VINCENT DIGENNARO

MGRM

03/03/2010

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