

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CATHY III 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:

VINCENT JAMES DIGENNARO LIVING TRUST
7605 GRASSY COURT
NORTH FORT MYERS, FL 33917 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: 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

04/29/2011

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