2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016131

Entity Name: CATALINA GARDENS, LLC

FILED Mar 04, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9250 CORKSCREW ROAD

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9250 CORKSCREW ROAD

ESTERO, FL 33928

FEI Number: 26-2405794 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:

MILLER, STEPHANIE 9250 CÓRKSCREW ROAD ESTERO, FL 33928 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:

MGRM

MILLER, STEPHANIE Name: Address: 9250 CORKSCREW ROAD #8

City-St-Zip: ESTERO, FL 33928

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 Statues.

SIGNATURE: STEPHANIE MILLER 03/04/2010 **MGRM**