

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062165

FILED
Apr 06, 2009
Secretary of State

Entity Name: CAT'S CATCH CHARTERS, L.L.C.

Current Principal Place of Business:

4000 SW 47TH AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4000 SW 47TH AVE
DAVIE, FL 33314

New Mailing Address:

4000 SW 47TH AVE
FT LAUDERDALE, FL 33314

FEI Number: 26-3016163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, MICHAEL B
950 S. PINE ISLAND ROAD, A-150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MANES, MICHAEL B
950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: DANIELLE, CATHY D
Address: 4000 S.W. 47TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33314

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.

SIGNATURE: CATHY DANIELLE

PRES

04/06/2009

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