

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062165

FILED
Apr 08, 2010
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
FT LAUDERDALE, FL 33314

New Mailing Address:

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:

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: VP
Name: DANIELLE, CATHY D
Address: 4000 S.W. 47TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33314

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: MICHAEL MANES

MGR

04/08/2010

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