2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 06, 2011
Secretary of State

DOCUMENT# L08000068411

Entity Name: CATALINA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

738 RUGBY STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

738 RUGBY STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-3172128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SQUILLANTE, JUDITH D
738 RUGBY STREET
ORLANDO, FL 32804 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: MGR
Name: SQUILLANTE, JUDITH D
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: SANDERLIN, JOANNE
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

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: JUDY SQUILLANTE MGR 06/06/2011

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