

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081067

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE CATHERINE GROUP, LLC

Current Principal Place of Business:

8230 N DAMES POINT CROSSING BOULEVARD
#1708
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

8230 N DAMES POINT CROSSING BOULEVARD
#1708
JACKSONVILLE, FL 32277

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:

LEAGUE, BARBARA J ESQ.
3955 RIVERSIDE AVENUE
SUITE 100
JACKSONVILLE, FL 32205 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 () Delete
Name: RAMADAN, DINA
Address: 8230 N DAMES POINT CROSSING BLVD #1708
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR () Delete
Name: HILALI, HEND
Address: 8230 N DAMES POINT CROSSING BLVD #1708
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINA RAMADAN MGR 01/21/2009

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