

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081067

FILED
Feb 19, 2010
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:

HEND, HILALI
8230 DAMES POINT CROSSING BLVD
SUITE 1708
JACKSONVILLE, FL 32277 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: HEND HILALI

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMADAN, DINA
Address: 8230 N DAMES POINT CROSSING BLVD #1708
City-St-Zip: JACKSONVILLE, FL 32277

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

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: HEND HILALI

MGR

02/19/2010

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