

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081067

FILED
Jan 11, 2012
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:

4627 SWILCAN BRIDGE LN S
JACKSONVILLE, FL 32224

Current Mailing Address:

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

New Mailing Address:

4627 SWILCAN BRIDGE LN S
JACKSONVILLE, FL 32224

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMADAN, DINA
4627 SWILCAN BRIDGE LN S
JACKSONVILLE, FL 32224 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: DINA RAMADAN

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMADAN, DINA
Address: 4627 SWILCAN BRIDGE LN S
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: RAMADAN, BASSEL
Address: 4627 SWILCAN BRIDGE LN S
City-St-Zip: JACKSONVILLE, FL 32224

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: DINA RAMADAN

MGR

01/11/2012

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