2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110005

Entity Name: B & CATHERINE, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11311 N NEBRASKA AVE 11311 N NEBRASKA AVE TAMPA, FL 33612

K-49

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

11311 N NEBRASKA AVE 11311 N NEBRASKA AVE

TAMPA, FL 33612 K-49 TAMPA, FL 33612

FEI Number: 26-3811287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYPOOL, MARY RHEE, BRYAN S 11311 N NEBRASKA AVE 11311 N NEBRASKA AVE TAMPA, FL 33612 K-49 TAMPA, FL 33612 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: RHEE, BRYAN S. 03/31/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RHEE, BRYAN Name:

Address: 2252 MARSH VIEW DR - # 206 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM

Name: RHEE, CATHERINE

Address: 2252 MARSH VIEW DR - # 206 City-St-Zip: WESLEY CHAPEL, FL 33544

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: BRYAN S. RHEE **MGR** 03/31/2011