

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020571

FILED
Jan 28, 2010
Secretary of State

Entity Name: CATO SALES & SERVICE, LLC

Current Principal Place of Business:

15264 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

15264 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 26-4362550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: MEMB
Name: RINALDI, ROBERT C MEMBER
Address: 15264 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32826 US

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: ROBERT C RINALDI

MEMB

01/28/2010

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