

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049640

Entity Name: CATALINA GRAND, LLC

FILED  
Mar 29, 2010  
Secretary of State

**Current Principal Place of Business:**

5590 BROADCAST COURT, SUITE 110  
SARASOTA, FL 34240

**New Principal Place of Business:**

6960 PROFESSIONAL PARKWAY EAST  
SARASOTA, FL 34240

**Current Mailing Address:**

5590 BROADCAST COURT, SUITE 110  
SARASOTA, FL 34240

**New Mailing Address:**

6960 PROFESSIONAL PARKWAY EAST  
SARASOTA, FL 34240

FEI Number: 27-0226873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COMPTON, JOHN M  
1819 MAIN STREET, SUITE 610  
SARASOTA, FL 34236 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  
Name: MCINTYRE, DAVID A MANAGER  
Address: 6960 PROFESSIONAL PARKWAY EAST  
City-St-Zip: SARASOTA, FL 34240

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: DAVID MCINTYRE

MGR

03/29/2010

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