2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105808

Entity Name: CAT CO OF SW FLORIDA, LLC

FILED Jan 10, 2012 Secretary of State

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

12741 METRO PARKWAY SUITE 2 FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12741 METRO PARKWAY SUITE 2 FT. MYERS, FL 33966

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KYLE, KEVIN A

1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

CATALANO, ANDY
12741 METRO PARKWAY
SUITE 2
FORT MYERS, FL 33966 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: ANDY CATALANO 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CATALANO, ANDREW J

Address: 12741 METRO PARKWAY SUITE 2

City-St-Zip: FT. MYERS, FL 33966

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: ANDY CATALANO MGR 01/10/2012