

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014317

Entity Name: 1119 CATHERINE ST, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

125 RIVIERA DR
TAVERNIER, FL 33070 US

New Principal Place of Business:

151 LAKE RD
TAVERNIER, FL 33070 US

Current Mailing Address:

125 RIVIERA DR
TAVERNIER, FL 33070 US

New Mailing Address:

151 LAKE RD
TAVERNIER, FL 33070 US

FEI Number: 27-1889587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBA, STANLEY M
125 RIVIERA DR
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ZUBA, STANLEY M
151 LAKE RD
TAVERNIER, FL 33070 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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUBA, STANLEY M
Address: 151 LAKE RD
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR
Name: ANDERSON, ERIC A
Address: 151 LAKE RD
City-St-Zip: TAVERNIER, FL 33070 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: ERIC A ANDERSON

MGR

02/29/2012

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