

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092088

Entity Name: CAT OCEAN 1, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

726 KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

726 KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 45-2045841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUMBIS, CONSTANTINE
950 N. AVALON WAY
LACANTO, FL 34461 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: TOUMBIS, CONSTANTINE
Address: 726 KINGS BAY DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: CONSTANTINE TOUMBIS

MGR

02/08/2012

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