2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121083

Entity Name: CATCO.1, LLC

FILED Feb 22, 2012 Secretary of State

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

411 WALNUT ST

874

GREEN COVE SPRINGS, FL 32043

New Mailing Address: Current Mailing Address:

411 WALNUT ST

GREEN COVE SPRINGS, FL 32043

FEI Number: 27-4033399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, EDWIN B III 411 WALNUT ST

874

GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGMR

VOGHEL, PETER Name: Address: P.O. BOX 3992

City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGMR

Name: VOGHEL, KELLY Address: P.O. BOX 3992

City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGMR

MILLER, EDWIN B III Name: Address: 411 WALNUT ST #874

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: EDWIN BERT MILLER III **MGMR** 02/22/2012