

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012627

FILED
May 01, 2012
Secretary of State

Entity Name: ERIN CATRON & COMPANY, LLC

Current Principal Place of Business:

223 TAYLOR STREET
PUTNA GORDA, FL 33950

New Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

223 TAYLOR STREET
PUTNA GORDA, FL 33950

New Mailing Address:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

FEI Number: 27-4699276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATRON, ERIN
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LUCAS, KIM
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: KIM LUCAS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATRON, ERIN E
Address: 89 VIVANTE BLVD. #8926
City-St-Zip: PUNTA GORDA, FL 33950

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: ERIN CATRON

MGRM

05/01/2012

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