2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: 2140 CATALINA DR, LLC

Current Principal Place of Business:

31111 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

2265 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

Current Mailing Address:

31111 US HWY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

2265 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

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

Name and Address of Current Registered Agent:

KRAUSER, PETER C
31111 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KRAUSER, PETER C
2265 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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: PETER C KRAUSER 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRAUSER, PETER C
Address: 2265 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: MGR
Name: KRAUSER, EILEEN A
Address: 2265 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: PETER C KRAUSER MGR 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date