

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106783

FILED
Jan 03, 2012
Secretary of State

Entity Name: CATHY'S EIGHT GRANDS, LLC

Current Principal Place of Business:

1212 WHITE OAK CIRCLE
MELBOURNE, FL

New Principal Place of Business:

1212 WHITE OAK CIRCLE
MELBOURNE, FL 32934

Current Mailing Address:

1212 WHITE OAK CIRCLE
MELBOURNE, FL

New Mailing Address:

1212 WHITE OAK CIRCLE
MELBOURNE, FL 32934

FEI Number: 45-3311435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLAN
1212 WHITE OAK CIRCLE
MELBOURNE, FL US

Name and Address of New Registered Agent:

KATZ, ALLAN
1212 WHITE OAK CIRCLE
MELBOURNE, FL 32934 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: ALLAN KATZ

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATZ, CATHERINE
Address: 1212 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: CATHERINE KATZ

MGR

01/03/2012

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