

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131926

Entity Name: CATALINA LAKES LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

5345 PENNOCK POINT ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5345 PENNOCK POINT ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 45-4091779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMITER, SINGER, BASEMAN, & BRAUN, LLP
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: BARNES, KELLY LYNN
Address: 5345 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458 US

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: KELLY LYNN BARNES

MGRM

01/16/2012

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