

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000662

FILED
Jan 28, 2009
Secretary of State

Entity Name: CATALINA DEVELOPERS, L.C.

Current Principal Place of Business:

44 COCOA NUT ROW STE T1, T2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOA NUT ROW STE T1, T2
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0614945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PRESCOTT
44 COCOA NUT ROW STE T1, T2
PALM BEACH, FL 33480 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: P () Delete
Name: LESTER, PRESCOTT
Address: 44 COCOA NUT ROW
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PRESCOTT E LESTER

P

01/28/2009

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