

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000662

FILED
Feb 24, 2010
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:

44 COCOANUT ROW STE T1, T2
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

44 COCOANUT ROW STE T1, T2
PALM BEACH, FL 33480

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:

LESTER, PRESCOTT
44 COCOANUT ROW STE T1, T2
PALM BEACH, FL 33480 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LESTER, PRESCOTT
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

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: PRESCOTT LESTER

PRES

02/24/2010

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