File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAY -3 AM 10: 12 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000000577** 1a. Principal Place of Business Address CATSPAW CAPITAL L.C. 4410 GREEN HERON COURT 4410 GREEN HERON COURT BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/05/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-3560206 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζıρ Country Ζıρ Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NRAI SERVICES, INC. 526 EAST PARK AVENUE Street Address (P.O. Box Number Is Not Acceptable) TALLAHASSEE FL 32301 500002868145--05/07/99--01135--005 Suite, Apt. #, etc. ****188.75 ****188.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations SIGNATURE (NOTE: Registered Agent signature required when remaining) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM WATSON, SUE E 4410 GREEN HERON COURT BONITA SPRINGS FL 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i), Florida Statutes | Hurther certify that the information

indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

URE AND TYPED OR PHINTED NAME OF SKINING MANAGERS MEMBER OR MANAGES

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attachment with an address.

SIGNATURE: