

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008237

Entity Name: CATAMOUNT LOT 8, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

401 BAYFRONT PLACE, UNIT #3506
NAPLES, FL 34102

New Principal Place of Business:

3565 FT. CHARLES DRIVE
NAPLES, FL 34102

Current Mailing Address:

401 BAYFRONT PLACE, UNIT #3506
NAPLES, FL 34102

New Mailing Address:

P O BOX 737
NAPLES, FL 34106

FEI Number: 65-0964465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARK J ESQ.
ROETZEL & ANDRESS
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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: MGR () Delete
Name: O'MEARA, WILLIAM J JR
Address: 401 BAYFRONT PLACE #3506
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'MEARA, WILLIAM J JR
Address: P O BOX 737
City-St-Zip: NAPLES, FL 34106

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: WILLIAM J. O'MEARA JR.

MGR

01/10/2009

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