

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005628

FILED
Jun 28, 2005
Secretary of State

Entity Name: CATASTROPHE SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

4239 N. HALL STREET
DALLAS, TX 75219

New Principal Place of Business:

162 ADAMS STREET
SUITE 201
DENVER, CO 80206

Current Mailing Address:

4239 N. HALL STREET
DALLAS, TX 75219

New Mailing Address:

162 ADAMS STREET
SUITE 201
DENVER, CO 80206

FEI Number: 20-1970641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DANSBY, DAN
Address: 4239 N. HALL STREET
City-St-Zip: DALLAS, TX 75219

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SINCLAIR, CHRIS
Address: 162 ADAMS STREET, SUITE 201
City-St-Zip: DENVER, CO 80206 US

Title: MGR () Change (X) Addition
Name: PAVELKA, DAVID
Address: 162 ADAMS STREET, SUITE 201
City-St-Zip: DENVER, CO 80206 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID PAVELKA

MGR

06/28/2005

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