2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092088

Entity Name: CAT OCEAN 1, LLC

Current Principal Place of Business:

726 S.W. KINGS BAY DRIVE CRYSTAL RIVER, FL 34429

Current Mailing Address:

726 S.W. KINGS BAY DRIVE CRYSTAL RIVER, FL 34429

FEI Number: 45-2045841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOUMBIS, CONSTANTINE 726 S.W. KINGS BAY DRIVE CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC0945972839

Authorized Person(s) Detail:

Title MGR Title

Name TOUMBIS, CONSTANTINE Name TOUMBIS, AUTUMN F

Address 726 S.W. KINGS BAY DRIVE Address 726 S.W. KINGS BAY DRIVE
City-State-Zip: CRYSTAL RIVER FL 34429 City-State-Zip: CRYSTAL RIVER FL 34429

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR