2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092088

Entity Name: CAT OCEAN 1, LLC

Current Principal Place of Business:

4535 N. VALLEY TERRACE BEVERLY HILLS, FL 34465

4535 N VALLEY TERRACE

Current Mailing Address:

PO BOX 1836

CRYSTAL RIVER. FL 34423 US

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

Name and Address of Current Registered Agent:

TOUMBIS, CONSTANTINE 4535 N. VALLEY TERRACE BEVERLY HILLS, FL 34465 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 Apr 28, 2021

Secretary of State

4539515385CC

Authorized Person(s) Detail:

Title MGR

Title MGR

Name TOUMBIS, CONSTANTINE

Name TOUMBIS, AUTUMN F

Address PO BOX 1836

Address PO BOX 1836

City-State-Zip: CRYSTAL RIVER FL 34423

City-State-Zip: CRYSTAL RIVER FL 34423

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.

SIGNATURE: AUTUMN F TOUMBIS

MANAGER

04/28/2021