2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000037850

Entity Name: CATALINA CONSUMER FINANCE, LLC

Current Principal Place of Business:

1210 DRUID LANE TAMPA, FL 33629

Current Mailing Address:

1210 DRUID LANE TAMPA, FL 33629

FEI Number: 37-1751685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P 2907 BAY TO BAY BOULEVARD SUITE 201 TAMPA, FL 33629 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 20, 2017

Secretary of State

CC0202241231

Authorized Person(s) Detail:

Title MGF

Name SHEPARD CAPITAL PARTNERS, LLC

Address 1210 DRUID LANE City-State-Zip: TAMPA FL 33629

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: DAVID H REED MANAGER 04/20/2017