

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029501

FILED
Apr 29, 2005
Secretary of State

Entity Name: CART CLEAN SANITIZING SYSTEMS, LLC

Current Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33118

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29 AVENUE
SUITE 70
AVENTURA, FL 33180

New Mailing Address:

1608 NANETTE CT
LAKE WORTH, FL 33461

FEI Number: 01-0812097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILBERGLEIT, DAVID C
18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SOUTHERN STAR CONSULTING CORP.
1608 NANETTE CT
LAKE WORTH, FL 33461 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: GLEN E. SMITH, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CART CLEAN SANITIZIN, G SYSTEMS, INC
Address: 18851 N.E. 29 AVENUE SUITE 700
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SILBERGLEIT, DAVID C
Address: 18851 N.E. 29 AVENUE SUITE 700
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MMBR (X) Change () Addition
Name: MICELI, RICHARD M
Address: 18851 N.E. 29 AVENUE SUITE 700
City-St-Zip: AVENTURA, FL 33180

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: RICHARD M. MICELI

MMBR

04/29/2005

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