

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084618

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARLO ANTONIO RAMIREZ, LLC

Current Principal Place of Business:

8215 62ND COURT E.
APT. 1816
SARASOTA, FL 34243

New Principal Place of Business:

1922 SAINT GEORGE DR. E.
BRADENTON, FL 34208

Current Mailing Address:

8215 62ND COURT E.
APT. 1816
SARASOTA, FL 34243

New Mailing Address:

1922 SAINT GEORGE DR. E.
BRADENTON, FL 34208

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLO A
8215 62ND COURT E.
APT. 1816
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RAMIREZ, CARLO A
1922 SAINT GEORGE DR. E.
BRADENTON, FL 34208 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: _____ 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, CARLO A
Address: 8215 62ND COURT E., APT. 1816
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, CARLO A
Address: 1922 SAINT GEORGE DR. E.
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLO ANTONIO RAMIREZ MGRM 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date