

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033798

FILED
Apr 08, 2010
Secretary of State

Entity Name: CARACARA, LLC

Current Principal Place of Business:

2865 EXECUTIVE DRIVE
C/O J COPPERWHEAT
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2865 EXECUTIVE DRIVE
C/O J COPPERWHEAT
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 35-2338135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL ESQ
333 THIRD AVE. NORTH SUITE 325
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RISSER, P.N. III
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: MITCHELL, BRUCE
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: KATCHUK, KERRY
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: GLADFELTER, SHALE
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: T
Name: PELLEGRINO, DAVID
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: COPPERWHEAT, JACQUELYN
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

I hereby 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: JACQUELYN COPPERWHEAT

S

04/08/2010

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