2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102998

Entity Name: CART CRAZY, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15880 SHAMROCK DR. FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15880 SHAMROCK DRIVE FORT MYERS, FL 33912

FEI Number: 27-1049335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASSAMONDI, THOMAS J PASSAMONDI, MICHAEL 15880 SHAMROCK DRIVE FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: MICHAEL PASSAMONDI 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PASSAMONDI, MICHAEL
Address: 15880 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

Name: PASSAMONDI, JOAN
Address: 15880 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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 Statues.

SIGNATURE: MICHAEL PASSAMONDI MGRM 03/02/2010