

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001027

FILED
May 05, 2004
Secretary of State

Entity Name: CARLING GROUP LLC

Current Principal Place of Business:

60 MARKET SQ.
PO BOX 364
BELIZE, BL BELIZE

New Principal Place of Business:

Current Mailing Address:

2641 E ATLANTIC BLVD
308
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

FENCON LLC
2641 E. ATLANTIC BLVD
308
POMPANO BEACH, FL 33062 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/MEMBERS:

Title: MGRM () Delete
Name: CARLING CONSULTANTS, LTD.
Address: P.O. BOX 107, OCEANIC HOUSE, DUKE STREET
City-St-Zip: WEST INDIES,

Title: MGRM () Delete
Name: SIMPKINS OVERSEAS SE, RVICES, INC.
Address: 60 MARKET SQUARE, P.O. BOX 364
City-St-Zip: BELIZE,

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CURLING CORP.,
Address: 23 REGENT STREET
City-St-Zip: BELIZE CITY, BC 00000 BL

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: CARLING CONSULTANTS LTD

MGRM

05/05/2004

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