2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126674

Address:

City-St-Zip:

Entity Name: CAROSAUL INVESTMENTS, LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2381 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 2381 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 FEI Number: 26-1635039 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: FEDER, AMY K 2381 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FEDER, AMY K Name: Name: Address: 2381 SW RACQUET CLUB DRIVE Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: () Change (X) Addition Title: () Delete Title: MGRM Name: Name: SEIDENBERG, STEVEN E

Address:

City-St-Zip:

74 PORTLAND AVENUE

FANWOOD, NJ 07023

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: AMY FEDER MGRM 04/08/2008