

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010643

Entity Name: CARROLL HOLDINGS, LLC

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

10021 PINES BLVD., #202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

12575 ORANGE DRIVE
#302
DAVIE, FL 33330 US

Current Mailing Address:

10021 PINES BLVD., #202
PEMBROKE PINES, FL 33024

New Mailing Address:

12575 ORANGE DRIVE
#302
DAVIE, FL 33330 US

FEI Number: 65-1039462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, STE 105
FT LAUDERDALE, FL 33312 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: CARROLL, JAMES S
Address: 10021 PINES BLVD., #202
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, JAMES S
Address: 12575 ORANGE DRIVE, #302
City-St-Zip: DAVIE, FL 33330 US

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: JAMES S. CARROLL

MGRM

03/01/2004

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