

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000006

Entity Name: THE CART GUYS LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

28315 E TWIN LAKES DR
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

28315 E TWIN LAKES DR
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-1042761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, REX
26072 SEMINOLE LAKES BLVD.
PUNTA GORDA, FL 33955 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: MGR () Delete
Name: STERLING, REX
Address: 26072 SEMINOLE LAKES BLVD
City-St-Zip: PUNTA GORDA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERLING, REX
Address: 26072 SEMINOLE LAKES BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Change (X) Addition
Name: STERLING, CAROLYN
Address: 26072 SEMINOLE LAKES BL
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Change (X) Addition
Name: SOUSA, GREG
Address: 5480 SOUTHWOOD CT
City-St-Zip: ANTIOCH, CA 94509

Title: MGRM () Change (X) Addition
Name: SOUSA, CHERYL
Address: 5480 SOUTHWOOD CT
City-St-Zip: ANTIOCH, CA 94509

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: REX STERLING

MGR

04/25/2005

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