2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 13, 2007 08:00 Al Secretary of State DOCUMENT # L01000002866 1. Entity Name CAROLINA TRACE, LLC Principal Place of Business Mailing Address 177 N·US HWY 1 177 N US HWY 1 BOX 240 BOX 240 JUPITER, FL 33469 JUPITER, FL 33469 04102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>65-1</u>116588 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, LARRY E DO NOT WRITE 11 DEWITT PLACE JUPITER, FL 33469 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. . TITLE WRIGHT, LARRY U000000706112 11 DEWITT PLACE STREET ADDRESS 04/24/07-80023-001 50.00 CITY-ST-ZIP TEQUESTA, FL 33469 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is grue and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED