2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L02000018419 Mar 15, 2007 08:00 AM 1. Entity Name **Secretary of State** CARIES,LLC Principal Place of Business Mailing Address 1019 CROSSEPOINTE 1019 CROSSPOINTED DR SUITE 2 NAPLES FL 34110 US NAPLES FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite Apt #, etc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 56-2294038 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo AMINI, SIMON J 1019 CROSSPOINT DR Street Address (P.O. Box Number is Not Acceptable) SUITE 2 NAPLES FL 34110 Zip Code 8. The above named entity submits this states ent for the purposo 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 p of registered agent and litto-f applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete MILE Change ☐ Addition NAME FARRUGIA, ALAN C NAME STREET ADDRESS 6447 HIGHCROFT DRIVE STREET ADDRESS CITY-SI-7IP NAPLES FL 34119 CITY-SI-ZIP U00000667687 Change TITLE Delete TILLE ☐ Addition NAME AMINI, BAHMAN na/26/07-80038-012 50.00 STREET ADDRESS STREET ADDRESS 1960 E. COUNTRY CLUB DRIVE CITY-ST-7IP CITY-ST-ZIP AVENTURA FL 33180 III ☐ Delete Change Addition NAME FARRUGIA, VINCE STREET ADDRESS STREET ADDRESS 2495 BELLE CHRISTIANE CITY - ST - 71P CITY-ST-ZIP PENSACOLA FL 32503 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DITLE Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TiTLE ☐ Deleie HILF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am a managing member or manager of the limited liability company or the jeceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daylime Phone # Date