2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000027127

1. Entity Name
CARROLL FAMILY HOLDINGS LLC

Secretary of State 06-04-2004 90271 028 ****50.00

FILED

Jun 04, 2004 8:00 am

Principal Place of Business

7896 PALENCIA WAY DELRAY BEACH, FL 33446 Mailing Address

7896 PALENCIA WAY DELRAY BEACH, FL 33446

14023278

CR2E083 (10/03)

(L02000027127C)

DO NOT WRITE IN THIS SPACE

4. FEI Number		Applied For
NOT APPLICABLE	[.	. Not Applicable
5. Certificate of Status Desired		O Additional equired

6. Name and Address of Current Registered Agent

CARROLL, GARY 7896 PALENCIA WAY DELRAY BEACH, FL 33446

DO NOT WRITE IN THIS SPACE

05052004 No Chg-LLC

8.	The above named entity submits this statement for the purpose of cl	hanging its registered office or registered agent, or both	, in the State of Florida. I am familiar with, and accept
	the obligations of registered agent.		
SIG	NATURE	(NOTE: Registered Agent algorature required when reinstating)	DATE

Filing Fee is \$50.00 Due by September 8, 2004

	9.	MANAGING MEMBERS/MANAGERS
	TITLE	MGRM
	NAME	CARROLL, GARY D :
١	STREET ADDRESS	7896 PALENCIA WAY
	CITY-ST-ZIP	DELRAY BEACH, FL 33446
	TITLE	MGRH CARROLL, April 7896 PAIENCIA Way Dolray Beach FL 33446
	NAME	CARROLL, HDRII
	STREET ADORESS	7896 Poloncia Wall
	CITY-ST-ZIP	Delroy Beach, FL 33446
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

5-11-04

561-968-2995

Daytime Phone :