

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028597

Entity Name: CARCRAFTER LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

7669 CEDAR HURST COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

3191 SW 14TH PLACE
#13
BOYNTON BEACH, FL 33426

Current Mailing Address:

7669 CEDAR HURST COURT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 74-3069796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAGGIANI, E. DANIEL
Address: 7669 CEDAR HURST COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: CAGGIANI, CARLOS A
Address: 7257 KEA LANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: CAGGIANI, EDDIE N
Address: 1267 WEST MCKINLEY AVENUE E2
City-St-Zip: SUNNYVALE, CA 94086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. DANIEL CAGGIANI

MNGR

05/17/2005

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