

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000028597

FILED
Oct 20, 2005
Secretary of State**Entity Name:** CARCRAFTER LLC**Current Principal Place of Business:**3191 SW 14TH PLACE
#13
BOYNTON BEACH, FL 33426**New Principal Place of Business:****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 ()****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/MANAGERS:**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 (X) 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

MGRM

10/20/2005

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