2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # L03000001727 1. Entity Name CARLOS INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 8011 NORTH HIMES AVENUE 8011 NORTH HIMES AVENUE **TAMPA FL 33614** TAMPA FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 06-1671113 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASSMAN, ALAN S Street Address (P.O. Box Number is Not Acceptable) 1245 COURT STREET, SUITE 102 **CLEARWATER FL 33756** Zip Code City 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 4 applicable DATE (NOTE: Registered Agent 5'g lature (equical when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Addition TITLE TITLE MGR Delete NAME LOPEZ, CARLOS M 0000000813159 STREET ADDRESS STREET ADDRESS 8011 NORTH HIMES AVENUE 02/12/08-80078-015 138.75 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TITLE. ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-29 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing 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 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.

FILED