

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006998

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: CARSON ENTERPRISES LLC

## Current Principal Place of Business:

816 SW 2ND AVENUE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

1616-102 W. CAPE CORAL PKWY.  
302  
CAPE CORAL, FL 33914

## Current Mailing Address:

816 SW 2ND AVENUE  
CAPE CORAL, FL 33991

## New Mailing Address:

1616-102 W. CAPE CORAL PKWY.  
302  
CAPE CORAL, FL 33914

FEI Number: 13-4240442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY, JOHN  
816 SW 2ND AVENUE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

CARNEY, JOHN  
5306 SW 18TH AVE.  
CAPE CORAL, FL 33914 US

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:

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CARNEY, JOHN K MGR  
Address: PMB#302 1616-102 W.CAPE CORAL PKWY.  
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN CARNEY

MGR

04/23/2004

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