

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010865

FILED
Apr 26, 2004
Secretary of State

Entity Name: CARPENTRAS AMERICA COMPANY, LLC

Current Principal Place of Business:

12565 ORANGE DRIVE
403
DAVIE, FL 33330 US

New Principal Place of Business:

1238 JASMINE CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326 US

New Mailing Address:

1238 JASMINE CIRCLE
WESTON, FL 33326 US

FEI Number: 41-2088695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, PA
1730 MAIN STREET
SUITE 216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: PAUL K. SILVERBERG

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: YOUNG, DANIEL F
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: YOUNG, NAYIBER
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, DANIEL F MR.
Address: 1238 JASMINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: YOUNG, NAYIBER B MRS.
Address: 1238 JASMINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: DANIEL F YOUNG

MR.

04/26/2004

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