

FILED
Mar 24, 2004 8:00 am
Secretary of State

02-24-2004 90100 028 ****55.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

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2/24

DOCUMENT # L03000015545							
1. Entity Name SAN CARLOS INVESTMENTS, L.L.C.							
Principal Place of Business 2640 GOLDEN GATE PARKWAY, SUITE 102 NAPLES, FL 34105			Mailing Address 2640 GOLDEN GATE PARKWAY, SUITE 102 NAPLES, FL 34105				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 01072004 Chg-LLC CR2E083 (10/03)			
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				Applied For ☒ Not Applicable			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent				
Name			Street Address (P.O. Box Number is Not Acceptable)				
City			FL Zip Code				
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 _____ (NOTE: Registered Agent signature required when registering)							
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Thomas D. Mueckel</i>				1/26/04 239-434-6767			