

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020666

FILED
Jul 02, 2008
Secretary of State

Entity Name: CARLCHRIS, L.L.C.

Current Principal Place of Business:

115 QUEEN ELIZABETH COURT
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

115 QUEEN ELIZABETH COURT
FT. PIERCE, FL 34949

New Mailing Address:

920 JACKSON WAY
FT. PIERCE, FL 34949

FEI Number: 65-1191740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABENDROTH, CARL J JR.
115 QUEEN ELIZABETH COURT
FT. PIERCE, FL 34949 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: MGR () Delete
Name: ABENDROTH, CARL J
Address: 115 QUEEN ELIZABETH COURT
City-St-Zip: FT. PIERCE, FL 34949

Title: MGRM () Delete
Name: ABENDROTH, CHRISTOPHER P
Address: 920 JACKSON WAY
City-St-Zip: FORT PIERCE, FL 34949

Title: MGRM () Delete
Name: MEADOWS, CYNTHIA H
Address: 920 JACKSON WAY
City-St-Zip: FORT PIERCE, FL 34949

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 exemption stated in Chapter 119, 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: CYNTHIA H. MEADOWS

MGRM

07/02/2008

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