2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023452

Entity Name: CARRY'N CASE LLC

Address:

City-St-Zip:

11220 NW 49TH STREET

CORAL SPRINGS, FL 33076

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11220 NW 49TH STREET CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 11220 NW 49TH STREET CORAL SPRINGS, FL 33076 FEI Number: 33-1062939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIESENFELD, KENNETH 11220 NW 49TH STREET CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition WIESENFELD, KENNETH Name: Name: 11828 NW 55TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WIESENFELD, CARRIE E Name: Name: Address: 11828 NW 55TH STREET Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHORE, MATTHEW Name: Name: 11220 NW 49TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHORE, CASEY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KENNETH WIESENFELD MGRM 01/19/2004