

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90061 012 ****50.00

DOCUMENT # L03000023595					
1. Entity Name CARROLL STREET PROPERTIES, LLC					
Principal Place of Business 11507 NORTH SHORE GOLF CLUB BLVD ORLANDO, FL 32832			Mailing Address 11507 NORTH SHORE GOLF CLUB BLVD ORLANDO, FL 32832		
2. Principal Place of Business 5511 HANSEL AVE.		3. Mailing Address 5511 HANSEL AVE.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04102006 Chg-LLC CR2E083 (11/05)	
City & State ORLANDO, FL		City & State ORLANDO, FL		4. FEI Number 27-0061482	
Zip 32809		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RUSSELL, DOUGLAS R. 11507 NORTH SHORE GOLF CLUB BLVD ORLANDO, FL 32832			7. Name and Address of New Registered Agent Name: DOUGLAS R. RUSSELL Street Address (P.O. Box Number is Not Acceptable): 5511 HANSEL AVE. City: ORLANDO, FL Zip Code: 32809		
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: DOUGLAS R. RUSSELL 4/10/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR NAME RUSSELL, DOUGLAS R STREET ADDRESS 11507 NORTH SHORE GOLF CLUB BLVD CITY-ST-ZIP ORLANDO, FL 32832	<input type="checkbox"/> Delete		TITLE MGR NAME DOUGLAS R. RUSSELL STREET ADDRESS 5511 HANSEL AVE. CITY-ST-ZIP ORLANDO, FL 32809	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE MGR NAME HOOKER, DOUGLAS P STREET ADDRESS 5511 HANSEL AVE CITY-ST-ZIP ORLANDO, FL 32809	<input type="checkbox"/> Delete		TITLE MGR NAME ROBERT L. SECREST, III STREET ADDRESS 5511 HANSEL AVE. CITY-ST-ZIP ORLANDO, FL 32809	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE MGR NAME HOOKER, MARCUS P STREET ADDRESS 5511 HANSEL AVE CITY-ST-ZIP ORLANDO, FL 32809	<input type="checkbox"/> Delete		TITLE MGR NAME ROBERT L. SECREST, III STREET ADDRESS 5511 HANSEL AVE. CITY-ST-ZIP ORLANDO, FL 32809	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE MGR NAME HOOKER, DOUGLAS P STREET ADDRESS 5511 HANSEL AVE CITY-ST-ZIP ORLANDO, FL 32809	<input type="checkbox"/> Delete		TITLE MGR NAME ROBERT L. SECREST, III STREET ADDRESS 5511 HANSEL AVE. CITY-ST-ZIP ORLANDO, FL 32809	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: DOUGLAS R. RUSSELL			4/10/06 407-509-8484		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		