

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026102

Entity Name: CAROLINA MIKE'S, L.L.C.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1206 OAK STREET NE #4  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

362 LOS PRADOS  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

1206 OAK STREET NE #4  
ST. PETERSBURG, FL 33701

## New Mailing Address:

362 LOS PRADOS  
SAFETY HARBOR, FL 34695

FEI Number: 41-2103241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTHOLD, MICHAEL J  
1206 OAK STREET NE #4  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

BERTHOLD, MICHAEL J  
362 LOS PRADOS  
SAFETY HARBOR, FL 34695 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:

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERTHOLD, MICHAEL J  
Address: 1206 OAK STREET NE#4  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERTHOLD, MICHAEL J  
Address: 362 LOS PRADOS  
City-St-Zip: SAFETY HARBOR, FL 34695

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: MICHAEL BERTHOLD

MGR

04/30/2007

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