

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030300

Entity Name: CARON ENTERPRISES, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1200 N.W. 154TH LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10660 NW 44TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

1200 N.W. 154TH LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

10660 NW 44TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 90-0169515 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:

GASS, DANIEL G
10001 N.W. 50TH ST., STE. 204
SUNRISE, FL 33351 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: JONES, CAREN M
Address: 1200 N.W. 154TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, CAREN M
Address: 10660 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: CAREN M JONES

MGR

05/03/2007

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