2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# L03000033990

Entity Name: CARIOCA DESIGNS, L.L.C.

Current Principal Place of Business:

954 MAPLE LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

954 MAPLE LANE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0208761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY
& SAFER, P.A.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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/MEMBERS:

Title: MGRM ( ) Delete
Name: BLAKELY, WILLIAM C
Address: 954 MAPLE LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BLAKELY, WILLIAM C
Address: 954 MAPLE LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM ( ) Change (X) Addition
Name: ALLSOP, JENSEN R MR
Address: 1660 RIVER RD APT 45
City-St-Zip: JACKSONVILLE, FL 32207 US

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.

SIGNATURE: JENSEN READ ALLSOP MGRM 04/07/2004

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