

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038706

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CARINA ACQUISITIONS #1, LLC

**Current Principal Place of Business:**

2000 PGA BLVD SUITE 3200  
PALM BEACH GARDENS, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

2000 PGA BLVD SUITE 3200  
PALM BEACH GARDENS, FL 33408

**New Mailing Address:**

FEI Number: 20-0295208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEIN, STUART B  
STUART B. KLEIN, PA  
1551 FORUM PLACE, STE. 400B  
WEST PALM BEACH, FL 33401 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: MGRM ( ) Delete  
Name: HANDLER, BRETT D  
Address: 7100 FAIRWAY DR., STE. 28  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM ( ) Delete  
Name: HANDLER, JEANNE C  
Address: 7100 FAIRWAY DR., STE. 28  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HANDLER, BRETT D  
Address: 2000 PGA BLVD., STE 3200  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM (X) Change ( ) Addition  
Name: HANDLER, JEANNE C  
Address: 2000 PGA BLVD., STE 3200  
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNE C. HANDLER

MGRM

04/28/2006

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