

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039529

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARINA GROUP LLC

Current Principal Place of Business:

12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0335262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, RICHARD
12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCELROY, ALICE
Address: 2477 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: BOUCHER, RICHARD
Address: 12783 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Change (X) Addition
Name: MAROTTA, JANET
Address: 1622 ISLAND WAY
City-St-Zip: WESTON, FL 33326 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: ALICE MCELROY

MGRM

04/28/2004

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