

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040180

Entity Name: CARR HOLDINGS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5033 PLEASURE ISLAND ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

5033 PLEASURE ISLAND ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-0354019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER & SEARL, P.A.
400 WEST CHURCH ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 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: KURT FORREST BREWER

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARR, DAVID
Address: 5033 PLEASURE ISLAND RD.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. CARR

MGR

04/28/2005

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