

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041208

FILED
Apr 20, 2007
Secretary of State

Entity Name: CARPE DIEM I L.L.C.

Current Principal Place of Business:

13435 S MCCALL RD
UNIT 16 / PMB 393
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

13435 S MCCALL RD
UNIT 16 / PMB 393
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 86-1085067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, RONALD L
18 BUNKER PLACE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGUIRE, RONALD L
Address: 18 BUNKER PLACE
City-St-Zip: ROTONDA WEST, FL 33947

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 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: RONALD L. MCGUIRE

MGRM

04/20/2007

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