

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041208

FILED
Apr 27, 2010
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:

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

New Mailing Address:

FEI Number: 86-1085067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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
Name: MCGUIRE, RONALD L
Address: 18 BUNKER PLACE
City-St-Zip: ROTONDA WEST, FL 33947

I hereby 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 04/27/2010

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