

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043707

FILED
Jul 07, 2004
Secretary of State

Entity Name: CARR REALTY, LLC

Current Principal Place of Business:

414 KNIGHTSWOOD DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

246 TIMBERLAND AVE.
LONGWOOD, FL 32750 US

Current Mailing Address:

414 KNIGHTSWOOD DRIVE
APOPKA, FL 32712 US

New Mailing Address:

246 TIMBERLAND AVE.
LONGWOOD, FL 32750 US

FEI Number: 20-0506505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DONALD W
414 KNIGHTSWOOD DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CARR, DONALD W
246 TIMBERLAND AVE.
LONGWOOD, FL 32750 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: DONALD W. CARR

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARR, DONALD W
Address: 414 KNIGHTSWOOD DRIVE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARR, DONALD W
Address: 246 TIMBERLAND AVE.
City-St-Zip: LONGWOOD, FL 32750 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: DONALD W. CARR

PRES

07/07/2004

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