

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047828

FILED
Jul 09, 2004
Secretary of State

Entity Name: CARROLL MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

106 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

106 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0437882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARROLL, BRIAN G PRES.
106 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714 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: BRIAN G. CARROLL

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARROLL, BRIAN G
Address: 106 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: BRIAN G. CARROLL

MR

07/09/2004

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