2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** Apr 23, 2007 08:00 AN Secretary of State DOCUMENT # L03000051399 1. Entity Name CARMEN'S SPECIALTIES, LLC Principal Place of Business Mailing Address 16649 BOSLEY DR. 16649 BOSLEY DR. SPRING HILL FL 34610 SPRING HILL FL 34610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 59-3773327 Not Applicable Zip Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARMEN, MARTINSON E Street Address (P.O. Box Number is Not Acceptable) 16649 BOSLEY DR. SPRINGHILL FL 34610 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title #applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete HILE ☐ Change Addition NAME. MARTINSON, CARMEN E NAME U00000725319 STREET ADDRESS 16649 BOSLEY DR. STREET ADDRESS 05/03/07-80018-003 55.00 CITY-ST-ZIP CITY-ST-7tP SPRING HILL FL 34610 Delete TITLE IIIŒ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ME ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delele TITLE HILE Change ☐ Addition NAME NAME STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes if further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.