

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004751

Entity Name: CAROLWIN, LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

1640 PERIWINKLE WAY, SUITE V
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

1715 MONROE STREET
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 214
SANIBEL ISLAND, FL 33957

New Mailing Address:

P.O. BOX 280
FORT MYERS, FL 33902

FEI Number: 20-1995297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEUR, RICHARD JOHN
1640 PERIWINKLE WAY, SUITE V
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

CLARK, THOMAS P
1715 MONROE STREET
FORT MYERS, FL 33901 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: THOMAS P. CLARK

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OBERMILLER, JOHN J SR.
Address: 2626 N. MESA STREET, PMB 203
City-St-Zip: EL PASO, TX 79902

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: JOHN J. OBERMILLER, SR.

MGR

03/25/2005

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