

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015070

FILED  
Aug 03, 2005  
Secretary of State

Entity Name: CHARLES W. CARR SURVEYING, LLC

**Current Principal Place of Business:**

9245 SW 44TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9245 SW 44TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

2841 DAY AVENUE  
MIAMI, FL 33133

FEI Number: 56-2437953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WARHAFT, DEAN S  
2841 DAY AVENUE  
MIAMI, FL 33133      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: MGR ( ) Delete  
Name: WARHAFT, DEAN S  
Address: P.O. BOX 332182  
City-St-Zip: MIAMI, FL 332332181

Title: MGR ( ) Delete  
Name: HERNANDEZ, ORLANDO  
Address: 6250 SW 109 COURT  
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Delete  
Name: TEJADA, ALEXANDER C  
Address: 9971 SW 38 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Delete  
Name: CARR, CHARLES W  
Address: 9245 SW 44TH STREET  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WARHAFT, DEAN S  
Address: P.O. BOX 332182  
City-St-Zip: MIAMI, FL 332332181

Title: MGR (X) Change ( ) Addition  
Name: TEJADA, ALEXANDER C  
Address: 9971 SW 38 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: CARR, CHARLES W  
Address: 9245 SW 44TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEAN S WARHAFT

MGRM

08/03/2005

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