

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020512

Entity Name: JAMES CAROLIN LLC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

930 S. DEAN CIR.
DELTONA, FL 32738

New Principal Place of Business:

1031 S. PINERIDGE CIR.
SANFORD, FL 32773

Current Mailing Address:

930 S. DEAN CIR.
DELTONA, FL 32738

New Mailing Address:

1031 S. PINERIDGE CIR.
SANFORD, FL 32773

FEI Number: 02-0714985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROLIN, JAMES
930 S. DEAN CIR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

CAROLIN, JAMES J
1031 S. PINERIDGE CIR.
SANFORD, FL 32773 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: JAMES J. CAROLIN

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAROLIN, JAMES
Address: 930 S. DEAN CIR.
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAROLIN, JAMES J
Address: 1031 S. PINERIDGE CIR.
City-St-Zip: SANFORD, FL 32773

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: JAMES J. CAROLIN

OWNE

04/16/2005

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