2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024184

Entity Name: CARSE AND HOLLOWSKY ENTERPRISES, LLC

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

272-276 STATE ROAD 312 RIVERSIDE CENTER ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

272-276 STATE ROAD 312 RIVERSIDE CENTER ST AUGUSTINE, FL 32086

FEI Number: 20-0932273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRESGE, KENNTH R
1200 PLANTATION ISLAND DRIVE
230
ST AUGUSTINE, FL 32080 US

HOLLOWSKY, WILLIAM F
208 SHADOWRIDGE CT
MARCO ISLAND, FL 34145 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.

in the state of Florida.

SIGNATURE: /WILLIAM HOLLOWSKY/ 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: CARSE, JAMES

Address: 272-276 STATE ROAD 312 City-St-Zip: ST AUGUSTINE, FL 32086

 Title:
 MGR
 () Delete

 Name:
 CARSE, DAPHINE E

 Address:
 272-276 STATE ROAD 312

 City-St-Zip:
 ST AUGUSTINE, FL 32086

 Title:
 MGR
 () Delete

 Name:
 HOLLOWSKY, WILLIAM F

 Address:
 272-276 STATE ROAD 312

 City-St-Zip:
 ST AUGUSTINE, FL 32086

 Title:
 MGR
 (X) Delete

 Name:
 HOLLOWSKY, DAWN O

 Address:
 272-276 STATE ROAD 312

 City-St-Zip:
 ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: HOLLOWSKY, WILLIAM F

Address: 208 SHADOWRIDGE CT City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition Name: HOLLOWKSY, DAWN O

Address: 208 SHADOWRIDGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR (X) Change () Addition
Name: HOLLOWSKY, WILLIAM E
Address: 123 CYPRESS VIEW ROAD
City-St-Zip: NAPLES, FL 34113

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: /WILLIAM HOLLOWSKY/ MGRM 03/24/2008