

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026014

FILED
Apr 19, 2005
Secretary of State

Entity Name: CAROUSEL,LLC

Current Principal Place of Business:

929 FAIRLANE DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

4265 US 98 NORTH
SUITE 566
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 80-0106506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, PETER J
4265 US 98 N
SUITE 566
LAKELAND, FL 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/MEMBERS:

Title: MGRM () Delete
Name: PETRONE, PETER J
Address: 4265 US 98 N SUITE 566
City-St-Zip: LAKELAND, FL 33809 FL

Title: MGR () Delete
Name: SIMPSON, SANDRA
Address: 4265 US N SUITE 566
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PETRONE, GLORIA
Address: 4265 US N SUITE 566
City-St-Zip: LAKELAND, FL 33809 US

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: PETER PETRONE

DR.

04/19/2005

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