2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033919

Entity Name: CAROLE MANTO, LLC

FILED Jan 07, 2008 Secretary of State

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

412 SE 17 STREET

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

412 SE 17 STREET

FORT LAUDERDALE, FL 33316

FEI Number: 20-0933233 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:

NICHOLAS, KIM NICHOLAS, KIM

412 SE 17 ŚTREET 601 REFLECTION COVE ROAD FORT LAUDERDALE, FL 33316 US JACKSONVILLE, FL 32218 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: D (X) Change () Addition

Name: NICHOLAS, KIM Name: NICHOLAS, KIM

Address: 412 SE 17 STREET Address: 601 REFLECTION COVE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: JACKSONVILLE, FL 32218

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: KIM NICHOLAS D 01/07/2008