

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039417

Entity Name: CARR INVESTMENTS LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

5167 ELPIKE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

400 UNO LAGO DRIVE
405
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 32042
PALM BEACH GARDENS, FL 334202042 US

New Mailing Address:

FEI Number: 20-1223980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JONATHAN D MGRM
5167 ELPIKE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CARR, JONATHAN D MGRM
400 UNO LAGO DRIVE
405
NORTH PALM BEACH, FL 33408 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:

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARR, JONATHAN D MGRM
Address: 5167 ELPIKE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARR, JONATHAN D MGRM
Address: 400 UNO LAGO DRIVE #405
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN D. CARR

MGRM

01/07/2006

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