2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039417

Entity Name: CARR INVESTMENTS LLC

FILED Jan 05, 2007 Secretary of State

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

400 UNO LAGO DRIVE 405

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

PO BOX 32042

PALM BEACH GARDENS, FL 334202042 US

FEI Number: 20-1223980 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITI

 Title:
 MGR
 () Delete

 Name:
 CARR, JONATHAN D MGRM

 Address:
 400 UNO LAGO DRIVE #405

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition

Name: CARR, DENNIS P MGRM

Address: 616 CLEARWATER PARK ROAD #904 City-St-Zip: WEST PALM BEACH, FL 33401

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 01/05/2007