2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051574

Entity Name: CAROL AQUILANTE, LLC

FILED Aug 31, 2005 Secretary of State

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

7818 YUCCA DRIVE 6623 FREEPORT DRIVE

NEW PORT RICHEY, FL 34653 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

7818 YUCCA DRIVE 6623 FREEPORT DRIVE

NEW PORT RICHEY, FL 34653 US SPRING HILL, FL 34608 US

FEI Number: 20-1346987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AQUILANTE, CAROL A
7818 YUCCA DRIVE
NEW PORT RICHEY, FL 34653 US
AQUILANTE, CAROL A
6623 FREEPORT DRIVE
SPRING HILL, FL 34608 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: CAROL A AQUILANTE 08/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:AQUILANTE, CAROL AName:AQUILANTE, CAROL AAddress:7818 YUCCA DRIVEAddress:6623 FREEPORT DRIVECity-St-Zip:NEW PORT RICHEY, FL 34653 USCity-St-Zip:SPRING HILL, FL 34608 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: CAROL A AQUILANTE MGR 08/31/2005