2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058263

Address:

City-St-Zip:

117 LAKESHORE RD E #314

MISSISSAUGA, ON L5G 4T6 CA

Entity Name: CAREFREE REALTY, LLC

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8065 BENEVA ROAD SARASOTA, FL 34238 US **Current Mailing Address: New Mailing Address:** 8065 BENEVA ROAD SARASOTA, FL 34238 US FEI Number: 03-0547204 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: COON, FRANK DJR 3605 57TH AVENUE DRIVE W. BRADENTON, FL 34210 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COON, FRANK D JR. Name: Name: Address: 3605 57TH AVENUE DRIVE W. Address: City-St-Zip: BRADENTON, FL 34210 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition DICKINSON, JOANNE J Name: Name:

Address:

City-St-Zip:

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: JOANNE J. DICKINSON MGRM 09/03/2008