

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060357

Entity Name: CAROUSEL HOMES, LLC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

8061 NW 155 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

8057 NW 155 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

8061 NW 155 ST
MIAMI LAKES, FL 33016

New Mailing Address:

8057 NW 155 ST
MIAMI LAKES, FL 33016

FEI Number: 20-1490034 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:

YIZEL, AMADOR
8061 NW 155 ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

YIZEL, AMADOR
8057 NW 155 ST
MIAMI LAKES, FL 33016 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: YIZEL AMADOR

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMADOR, YIZEL
Address: 8061 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: AMADOR, ENRIQUE
Address: 8061 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: MARTIN, CARLOS A JR
Address: 8061 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMADOR, YIZEL
Address: 8057NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: AMADOR, ENRIQUE
Address: 8057 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
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: YIZEL AMADOR

MGR

05/19/2008

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