

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065902

FILED
Jul 21, 2005
Secretary of State

Entity Name: CARR'S LITTLE COLLECTIBLES, LLC

Current Principal Place of Business:

8750 S. OCEAN DRIVE PH 37
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

8750 S. OCEAN DRIVE PH 37
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2236786 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:

CARR, C. ADRIAN
8750 S. OCEAN DRIVE PH 37
JENSEN BEACH, FL 34957 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:

Title: MGRM () Delete
Name: CARR, C ADRIAN
Address: 8750 S. OCEAN DRIVE PH 37
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: CARR, C LOUISE
Address: 8750 S. OCEAN DRIVE PH 37
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. ADRIAN CARR

MGRM

07/21/2005

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