

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066266

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARTHAGE CONVENIENT WHOLESALE LLC

Current Principal Place of Business:

4731 W SAMPLE RD SUITE
SUITE #2033
COCONUT CREEK, FL 33073

New Principal Place of Business:

5613 PACIFIC BLV
SUITE 3302
BOCA RATON, FL 33433

Current Mailing Address:

3480 W HILLSBORO BLVD
#201
COCONUT CREEK, FL 33073

New Mailing Address:

5613 PACIFIC BLV
#3302
BOCA RATON, FL 33433

FEI Number: 20-1598946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIDALI, FATHI A
3480 W HILLSBORO BLVD
#201
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ABIDALI, FATHI A
5613 PACIFIC BLV
3302
BOCA RATON, FL 33433 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: ABIDALI FATHI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABIDALI, FATHI A
Address: 3480 W HILLSBORO BLVD #201
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: ABIDALI, STEPHANIE A
Address: 3480 W HILLSBORO BLVD #201
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABIDALI, FATHI A
Address: 5613 PACIFIC BLV
City-St-Zip: BOCA RATON, FL 33433

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: STEPHANIE ABIDALI

MGR

04/30/2008

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