

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069357

FILED
Apr 22, 2005
Secretary of State

Entity Name: SARAH CAROLINE HOLDINGS, LLC

Current Principal Place of Business:

18 HOLLY LODGE GARDENS
LONDON, ENGLAND, N66AA

New Principal Place of Business:

18 HOLLY LODGE GARDENS
LONDON, ENGLAND, OC N66AA

Current Mailing Address:

18 HOLLY LODGE GARDENS
LONDON, ENGLAND, N66AA

New Mailing Address:

18 HOLLY LODGE GARDENS
LONDON, ENGLAND, OC N66AA

FEI Number: 20-1672326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREGORY, MACKENZIE
Address: 18 HOLLY LODGE GARDENS
City-St-Zip: LONDON, ENGLAND, OC N66AA

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: GREGORY MACKENZIE

MGR

04/22/2005

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