

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075589

FILED
May 08, 2007
Secretary of State

Entity Name: CAROUSEL CONSTRUCTION LLC

Current Principal Place of Business:

1350 VOGUE DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

4122 LAUREL OAK CIR
TALLAHASSEE, FL 32311

Current Mailing Address:

P.O. BOX 14689
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 65-1234560 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:

MORGAN, SEAN W
1350 VOGUE DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MORGAN, SEAN W
4122 LAUREL OAK CIR
TALLAHASSEE, FL 32311 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:

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, SEAN W
Address: 1350 VOGUE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Delete
Name: ADAMS, JASON
Address: 1350 VOGUE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, SEAN W
Address: 4122 LAUREL OAK CIR
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM (X) Change () Addition
Name: ADAMS, JASON
Address: 4122 LAUREL OAK CIR
City-St-Zip: TALLAHASSEE, FL 32311

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: SEAN MORGAN

PRES

05/08/2007

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