

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075589

FILED
Jan 13, 2008
Secretary of State

Entity Name: CAROUSEL CONSTRUCTION LLC

Current Principal Place of Business:

4122 LAUREL OAK CIR
TALLAHASSEE, FL 32311

New Principal Place of Business:

1872 MILL ST. UNIT D-12
TALLAHASSEE, FL 32310

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 ()

Name and Address of Current Registered Agent:

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

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

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

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 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: JASON D ADAMS

MGRM

01/13/2008

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