

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075917

FILED
Feb 09, 2009
Secretary of State

Entity Name: CARMA PUBLISHING LLC

Current Principal Place of Business:

1004 W. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1028 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

1004 W. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

1028 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

FEI Number: 20-1957629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, JEFFREY G
1004 W. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HILLIER, JEFFREY G
1028 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: JGH

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDEAU, B. CHRISTIAN
Address: 1599 LAKEHILLS DRIVE
City-St-Zip: EL DORADEO HILLS, CA 95762

Title: MGRM () Delete
Name: HILLIER, JEFFREY G
Address: 1004 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDEAU, B. CHRISTIAN
Address: 181 PARAGON LANE
City-St-Zip: WESTFIELD, IN 46074

Title: MGRM (X) Change () Addition
Name: HILLIER, JEFFREY G
Address: 1028 E. HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: JGH

CEO

02/09/2009

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