2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076610

Address:

City-St-Zip:

3748 COLLIER DR

EDGEWATER, MD 21037 US

Entity Name: CARVEL PROPERTY LLC

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5051 NAUTICA LAKE CIRCLE GREENACRES, FL PALM BEAC FL **Current Mailing Address: New Mailing Address:** 5051 NAUTICA LAKE CIRCLE GREENACRES, FL PALM BEAC FL FEI Number: 51-0528685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIERK, MICHAEL B 5051 NAUTICA LAKE CIRCLE GREENACRES, FL 33463 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FOUGERON, JEAN-PAUL Name: Name: Address: 208 LONE PINE DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition FOUGERON, GEORGE H Name: Name:

Address:

City-St-Zip:

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: MICHAEL SHIERK MEMB 04/15/2005