

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076610

Entity Name: CARVEL PROPERTY LLC

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

5051 NAUTICA LAKE CIRCLE
GREENACRES, FL PALM BEAC

New Principal Place of Business:

Current Mailing Address:

5051 NAUTICA LAKE CIRCLE
GREENACRES, FL PALM BEAC

New Mailing Address:

FEI Number: 51-0528685 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:

SHIERK, MICHAEL B
5051 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: MGR () Delete
Name: FOUGERON, JEAN-PAUL
Address: 208 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: FOUGERON, GEORGE H
Address: 3748 COLLIER DR
City-St-Zip: EDGEWATER, MD 21037 US

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: JP FOUGERON

MGR

05/09/2009

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