

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080642

FILED
Apr 30, 2006
Secretary of State

Entity Name: CAROL LOCH, LLC

Current Principal Place of Business:

9186 BROAD ST
BOCA RATON, FL 33434

New Principal Place of Business:

1208 CELEBRATION AVE
CELEBRATION, FL 34747

Current Mailing Address:

9186 BROAD ST
BOCA RATON, FL 33434

New Mailing Address:

1208 CELEBRATION AVE
CELEBRATION, FL 34747

FEI Number: 20-1845593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCH, CAROL A
9186 BROAD ST
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

LOCH, CAROL A
1208 CELEBRATION AVE
CELEBRATION, FL 34747 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: CAROL A LOCH

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOCH, CAROL A MRS.
Address: 9186 BROAD ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOCH, CAROL A MRS.
Address: 1208 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL A LOCH

MGRM

04/30/2006

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