

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083850

Entity Name: CAREEN, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

5183 JASMINE WAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

5183 JASMINE WAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-1895735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KEITH
5183 JASMINE WAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MORRISON, KEITH P
5183 JASMINE WAY
PALM HARBOR, FL 34685 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: KEITH P. MORRISON

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORRISON, KEITH
Address: 5183 JASMINE WAY
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRISON, KEITH P
Address: 5183 JASMINE WAY
City-St-Zip: PALM HARBOR, FL 34685 US

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: KEITH P. MORRISON

MGRM

03/16/2005

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