

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001313

FILED
Apr 11, 2005
Secretary of State

Entity Name: C.A.R.S., LLC

Current Principal Place of Business:

6542 HYPOLUXO ROAD, STE 109
LAKE WORTH, FL 33467

New Principal Place of Business:

6542 HYPOLUXO ROAD
SUITE 109
LAKE WORTH, FL 33467

Current Mailing Address:

6542 HYPOLUXO ROAD, STE 109
LAKE WORTH, FL 33467

New Mailing Address:

6542 HYPOLUXO ROAD
SUITE 109
LAKE WORTH, FL 33467

FEI Number: 20-2149559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, LISA R
6542 HYPOLUXO ROAD, STE 109
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GOODMAN, LISA R
6542 HYPOLUXO ROAD
SUITE 109
LAKE WORTH, FL 33467 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: LISA R. GOODMAN

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOODMAN, STEPHEN
Address: 7178 MICHIGAN ISLE ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: GOODMAN, ROBERT
Address: 27030 CEDAR ROAD, PH 6
City-St-Zip: BEACHWOOD, OH 44122

Title: MGR () Delete
Name: GOODMAN, ALAN M
Address: 2184 CEDARVIEW DRIVE
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: STEPHEN R. GOODMAN

MGRM

04/11/2005

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