

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007108

Entity Name: CARABELLE I, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

705-B SEBASTIAN BOULEVARD
SEBASTIAN, FL 32958

New Principal Place of Business:

989 SEBASTIAN BLVD
SUITE 1
SEBASTIAN, FL 32958

Current Mailing Address:

705-B SEBASTIAN BOULEVARD
SEBASTIAN, FL 32958

New Mailing Address:

989 SEBASTIAN BLVD
SUITE 1
SEBASTIAN, FL 32958

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, J. SCOTT
705-B SEBASTIAN BOULEVARD
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SANDERS, J. SCOTT
989 SEBASTIAN BLVD
SUITE 1
SEBASTIAN, FL 32958 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: J SCOTT SANDERS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAND LEGACY, LLP,
Address: 705-B SEBASTIAN BOULEVARD
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAND LEGACY, LLP,
Address: 989 SEBASTIAN BLVD SUITE 1
City-St-Zip: SEBASTIAN, FL 32958

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: J SCOTT SANDERS

MGM

04/28/2006

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