

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90202 025 ****50.00

DOCUMENT # L05000025123

1. Entity Name
CAREY PROPERTIES, LLC



Principal Place of Business
**C/O JOHN C. DENIRO
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483**

Mailing Address
**C/O JOHN C. DENIRO
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483**

60013252



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007 Chg-LLC CR2E083 (12/06)

4. FEI Number

APPLIED FOR 20.4037863

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DENIRO, JOHN C
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
NAME **JEFFERSON HOLDINGS LLC**
STREET ADDRESS **822 EAST ATLANTIC AVENUE**
CITY-ST-ZIP **DELRAY BEACH, FL 33483**

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Managing Member**
STREET ADDRESS **John C. Deniro**
CITY-ST-ZIP **822 E Atlantic Ave**
Delray Beach, FL 33483

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

John C. Deniro

2/1/07

561

573.2900

*This is the
second submission
with this information.
Please correct our
record. Thank you.*

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000025123

1. Entity Name
CAREY PROPERTIES, LLC



ATTACHMENT
60013252

Principal Place of Business
C/O JOHN C. DENIRO
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

Mailing Address
C/O JOHN C. DENIRO
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

26-4637863

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DENIRO, JOHN C
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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SIGNATURE

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(NOTE: Registered Agent signature required when reinstating)

DATE

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Due by May 1, 2008

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Managing Member
John C. Deniro
822 E. Atlantic Ave.
DeLray Beach, FL 33483

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
This is the form
we filed last year,
in 2006, with the
correct information.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-22-06

Date

561-278-3030

Daytime Phone #