

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043840

Entity Name: CARLIBEL, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3459 RIDGEWOOD AVENUE
PORT ORANGE, FL 32129

New Principal Place of Business:

3460 RIDGEWOOD AVENUE
SUITE B
PORT ORANGE, FL 32129

Current Mailing Address:

3459 RIDGEWOOD AVENUE
PORT ORANGE, FL 32129

New Mailing Address:

3460 RIDGEWOOD AVENUE
SUITE B
PORT ORANGE, FL 32129

FEI Number: 20-4599449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLON, JOSE L
3459 RIDGEWOOD AVENUE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

CASTILLON, JOSE L
3460 RIDGEWOOD AVENUE
SUITE B
PORT ORANGE, FL 32129 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: AGT () Delete
Name: CASTILLON, JOSE L
Address: 3459 RIDGEWOOD AVENUE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

Title: AGT (X) Change () Addition
Name: CASTILLON, JOSE L
Address: 3460 RIDGEWOOD AVENUE SUITE B
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSE CASTILLON

PRES

02/18/2008

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