

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056105

Entity Name: CARRIER INVESTMENTS LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

440 NE OLIVE WAY
BOCA RATON, FL 33432

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

440 NE OLIVE WAY
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR ESQ
915 MIDDLE RIVER DRIVE, SUITE E506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRIER, JOHN
Address: 915 MIDDLE RIVER DRIVE, SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRIER, JOHN
Address: 440 NE OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

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: JOHN F. CARRIER

MGR

04/27/2006

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