## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057932

Entity Name: CARRINGTON PLACE OF ST PETE, LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

246 2ND STREET N. 1022 MAIN STREET

SAFETY HARBOR, FL 34695 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

246 2ND STREET N. 1022 MAIN STREET

SAFETY HARBOR, FL 34695 US SUITE H
DUNEDIN, FL 34698 US

FEI Number: 20-3009069 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINS, BEN
246 2ND STREET N.
ATKINS, BEN
1022 MAIN STREET

SAFETY HARBOR, FL 34695 US DUNEDIN, FL 34698 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: BEN ATKINS 01/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 ATKINS, BEN
 Name:
 ATKINS, BEN

 Address:
 246 2ND STREET N.
 Address:
 1022 MAIN STREET

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:MORRISON, MARYAName:MORRISON, MARYAAddress:246 2ND STREET N.Address:1022 MAIN STREETCity-St-Zip:SAFETY HARBOR, FL 34695 USCity-St-Zip:DUNEDIN, FL 34698 US

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: BEN ATKINS MGRM 01/11/2006