

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062493

Entity Name: MANN CARROLL HAREM LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

5000 NORTH OCEAN BLVD., #1607
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

5000 NORTH OCEAN BLVD.
1607
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5000 NORTH OCEAN BLVD., #1607
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

5000 NORTH OCEAN BLVD.
1607
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-3193369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN
5000 NORTH OCEAN BLVD., #1607
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MANN, JOHN
5000 NORTH OCEAN BLVD.
1607
LAUDERDALE BY THE SEA, FL 33308 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: JOHN JAY MANN, JR.

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANN, JOHN
Address: 5000 NORTH OCEAN BLVD., #1607
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: CARROLL, KIMBERLY
Address: 106 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: HARMEM, RICHARD
Address: 800 SAN JUAN BLVD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 JAY MANN, JR.

MGRM

01/12/2006

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