

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078424

FILED
Jan 24, 2008
Secretary of State

Entity Name: CARLAND ENTERPRISES, LLC

Current Principal Place of Business:

4197 HEARTHSTONE DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4197 HEARTHSTONE DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 54-2181928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRA, BARBARA A
4197 HEARTHSTONE DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CARAS, BARBARA A
4197 HEARTHSTONE DRIVE
SARASOTA, FL 34238 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: BARBARA A CARAS

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALANDRA, BARBARA A
Address: 4197 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: CARAS, NICK
Address: 4197 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARAS, BARBARA A
Address: 4197 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

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

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: BARBARA A CARAS

MGR

01/24/2008

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