

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082032

FILED
Jun 23, 2008
Secretary of State

Entity Name: CARROT PATCH LLC

Current Principal Place of Business:

710 N OLEANDER AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

710 N OLEANDER AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAINEY, KEVIN
710 N OLEANDER AVE.
DAYTONA BEACH, FL 32118 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAINEY, KEVIN
Address: 710 N OLEANDER AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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: KEVIN RAINEY

MGRM

06/23/2008

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