

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084401

FILED
Apr 26, 2006
Secretary of State

Entity Name: CARPE DIEM I MANAGEMENT, L.L.C.

Current Principal Place of Business:

758 SILK OAK DRIVE
VENICE, FL 34293

New Principal Place of Business:

13435 S MCCALL RD
UNIT 16 / PMB 393
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

758 SILK OAK DRIVE
VENICE, FL 34293

New Mailing Address:

13435 S MCCALL RD
UNIT 16 / PMB 393
PORT CHARLOTTE, FL 33981 US

FEI Number: 20-3367747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDA, MARK
758 SILK OAK DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MCGUIRE, RONALD L
18 BUNKER PLACE
ROTONDA WEST, FL 33947 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: RONALD L MCGUIRE

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERDA, MARK
Address: 13435 S. MCCALL ROAD, UNIT 16, P.M.B. #393
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM (X) Delete
Name: MCGUIRE, RONALD
Address: 13435 S. MCCALL ROAD, UNIT 16, P.M.B. #393
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGUIRE, RONALD L
Address: 13435 S. MCCALL ROAD, UNIT 16, P.M.B. #393
City-St-Zip: PORT CHARLOTTE, FL 33981

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: RONALD L MCGUIRE

MGMR

04/26/2006

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