

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091481

FILED
Apr 15, 2007
Secretary of State

Entity Name: 1888 CAROLLEE LANE, LLC

Current Principal Place of Business:

1888 CAROLLEE LANE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

474 WILSHYRE WAY
HARLEYSVILLE, PA 19438 US

New Mailing Address:

FEI Number: 19-2382975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULSBY, EDWARD W ESQ.
1155 LOUISIANA AVENUE
100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: STAHLER, CONNIE R
Address: 474 WILSHYRE WAY
City-St-Zip: HARLEYSVILLE, PA 19438 US

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 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: CONNIE R. STAHLER

MGR

04/15/2007

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