

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097708

FILED
Mar 09, 2009
Secretary of State

Entity Name: CARRINGTON ESTATES LLC

Current Principal Place of Business:

211 W OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

221 W OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

Current Mailing Address:

211 W OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

New Mailing Address:

P O BOX 950
FT LAUDERDALE, FL 33302

FEI Number: 20-4048147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADDIS, JESSE
221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GADDIS, JESSE P
221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 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: JESSE P. GADDIS

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GADDIS, JESSE
Address: 221 W OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GADDIS, JESSE P
Address: 221 W OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33311

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: JESSE P. GADDIS

MGRM

03/09/2009

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