

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100709

Entity Name: CARPE DIEM INSURANCE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1207 NE 82ND STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1207 NE 82ND STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-3795043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKLIDGE, RAYMOND M ESQUIRE
28810 FALLING LEAVES WAY
WESLEY CHAPEL, FL 33543 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: MGRM () Delete
Name: MORSON, CHRISTOPHER A
Address: 1207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138 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 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: CHRISTOPHER A MORSON

MGRM

04/30/2008

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