

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111271

Entity Name: CARR ROAD, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4906 SAPPHIRE SOUND DR
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

4906 SAPPHIRE SOUND DR
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-4047525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGINS, CAMELIA V
4906 SAPPHIRE SOUND DR
WIMAUMA, FL 33598 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: FREEMAN, MARY L
Address: 5410 ENDEAVOR AVE
City-St-Zip: DOVER, FL 33527

Title: MGRM () Delete
Name: RIGGINS, CAMELIA V
Address: 4906 SAPPHIRE SOUND DR
City-St-Zip: WIMAUMA, FL 33598

Title: MGRM () Delete
Name: EDWARDS, CHRISTINA M
Address: 218 TAYLOR BAY LN
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAMELIA V. RIGGINS

MGMR

03/09/2009

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