2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117019

Address:

City-St-Zip:

5334 SE HORSESHOE POINT RD.

STUART, FL 34997

Entity Name: CAROLINA ESTATES, LLC

FILED Jan 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5334 SE HORSESHOE POINT RD. STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 5334 SE HORSESHOE POINT RD. STUART, FL 34997 FEI Number: 20-4361563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRARO, NINA L 1100 S. FEDERAL HIGHWAY STUART, FL 34994 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SKEL, BETTY S Name: Name: Address: 5334 SE HORSESHOE POINT RD. Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEST, HERBERT A 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: HERB WEST MGRM 01/13/2007