

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007187

FILED
May 05, 2009
Secretary of State

Entity Name: CAROUSEL HOLDINGS GROUP, LLC

Current Principal Place of Business:

644 B NORTH WOODLAND BLVD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1550
DELAND, FL 327211550 US

New Mailing Address:

644 B NORTH WOODLAND BLVD
DELAND, FL 32720 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENE, SOLOMON
2205 E NEW YORK AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

GREENE, ROBERT N SR
644 B NORTH WOODLAND BLVD
DELAND, FL 32720 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: ROBERT N GREENE, SR

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENE, SOLOMON
Address: 2205 E NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM () Delete
Name: GREENE, ROBERT JR
Address: 2205 E NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

Title: MGR (X) Delete
Name: GREENE, ROBERT SR
Address: 2205 E NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, ROBERT N SR
Address: 644 B NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM (X) Change () Addition
Name: GREENE, ROBERT JR
Address: 644 B NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

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: ROBERT N GREENE, SR

MGR

05/05/2009

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