

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010689

FILED
Aug 31, 2007
Secretary of State

Entity Name: CARUSO INVESTMENTS, LLC

Current Principal Place of Business:

3603 OCITA DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3603 OCITA DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 01-0857414 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ROLANDO A
Address: 3603 OCITA DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: DIAZ, WANDA S
Address: 3603 OCITA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: WANDA S DIAZ

MGRM

08/31/2007

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