2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L'06000011935 1. Entity Name CARISMA LLC Principal Place of Business Mailing Address 102 COMMERCE ST 102 COMMERCE ST LONGWOOD, FL 32750 LONGWOOD, FL 32750 01032008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 51-0565431 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WADE, CHRISTOPHER 102 COMMERCE ST LONGWOOD, FL 32750 IN THIS SPACE 8. 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. J am familiar with, and accept the obligations of registered agent. printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE __ WADE, CHRISTOPHER NAME' STREET ADDRESS 5843 MARBLE CT CITY-ST-ZIP WINTER PARK, FL 32792 MGR TITLE LARSON, GINA NAME' STREET ADDRESS 5843 MARBLE CT CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ...

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE