2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017847

LEGROS, EMMANUEL M

HOMESTEAD, FL 33032

14131 SW 275 ST

Name:

Address:

City-St-Zip:

Entity Name: CARE 2 INVEST, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14181 SW 275 ST HOMESTEAD, FL 33032 **Current Mailing Address: New Mailing Address:** 14181 SW 275 ST HOMESTEAD, FL 33032 FEI Number: 84-1702940 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: MIGNON, CLAIRE M 14181 SW 275 ST HOMESTEAD, FL 33032 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MIGNON, CLAIRE M Name: Name: Address: 14181 SW 275 ST Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEGROS, EMMANUEL Name: Address: 14131 SW 275 ST Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: Title: () Delete Title: () Change () Addition MIGNON, CLAIRE M Name: Name: 14181 SW 275 ST Address: Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CLAIRE M. MIGNON MGR 05/01/2009