

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025868

FILED
Apr 23, 2007
Secretary of State

Entity Name: CARANTINO ENTERPRISES, LLC.

Current Principal Place of Business:

28100 US HWY 19 NORTH, SUITE 502
CLEARWATER, FL 33761

New Principal Place of Business:

1313 COLUMBIA AVENUE
PALM HARBOR, FL 34683

Current Mailing Address:

28100 US HWY 19 NORTH, SUITE 502
CLEARWATER, FL 33761

New Mailing Address:

P.O. BOX 327
PALM HARBOR, FL 34682

FEI Number: 20-4485210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, RAMON
28100 US HWY 19, SUITE 502
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CARL, CARLSSON
1313 COLUMBIA AVENUE
PALM HARBOR, FL 34683 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: CARL CARLSSON

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSSON, ANALISA M
Address: 28100 US HWY 19 NORTH, SUITE 502
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: TARANTINO, MICHAEL P
Address: 28100 US HWY 19 NORTH, SUITE 502
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSSON, ANALISA M
Address: 1313 COLUMBIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM (X) Change () Addition
Name: TARANTINO, MICHAEL P
Address: 1313 COLUMBIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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: ANALISA CARLSSON

MGMR

04/23/2007

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