

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031234

FILED
Sep 11, 2007
Secretary of State

Entity Name: CARR'S, LLC

Current Principal Place of Business:

1301 W FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

4700 MILLENIA BLVD
SUITE 340
ORLANDO, FL 32839

Current Mailing Address:

1301 W FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

4700 MILLENIA BLVD
SUITE 340
ORLANDO, FL 32839

FEI Number: 42-1613939 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:

GAUSE, BETH ANN ESQ
1325 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: KALIVRETENOS, GEORGE
Address: 1301 W FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALIVRETENOS, GEORGE
Address: 4700 MILLENIA BLVD. SUITE 340
City-St-Zip: ORLANDO, FL 32839

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: GEORGE KALIVRETENOS

MGRM

09/11/2007

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