

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034311

FILED
Jan 15, 2009
Secretary of State

Entity Name: CAROLINA RIVER PROPERTIES LLC

Current Principal Place of Business:

% DANIEL MELK, ATLANTIC PENTHOUSE
601 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O MACADAM & COMPANY 340 W. BARRY AVE
COACHHOUSE
CHICAGO, IL 60657

New Mailing Address:

FEI Number: 33-1135799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, MELK J
601 N. FT. LAUDERDALE BEACH BLVD
ATLANTIC HOTEL
FT. LAUDERDALE, FL 33304 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: MGR () Delete
Name: MELK, DANIEL J
Address: 601 N. FT. LAUDERDALE BEACH BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: DANIEL J. MELK

MGR

01/15/2009

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