

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: CARPE DIEM HOLDINGS, LLC

Current Principal Place of Business:

2780 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2780 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-4892675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DOUGLAS J
2780 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 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
Name: COLLIER, DOUGLAS J
Address: 2780 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: COLLIER, CAROL
Address: 2780 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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: DOUGLAS COLLIER

PRES

04/29/2012

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