

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058026

Entity Name: CARPHILMA LLC

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

6771 ALISO AVENUE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

333 N. OCEAN DRIVE,
#402
DEERFIELD BEACH, FL 333441

Current Mailing Address:

6771 ALISO AVENUE
WEST PALM BEACH, FL 33413

New Mailing Address:

333 N. OCEAN DRIVE
#402
DEERFIELD BEACH, FL 333441

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: SIENEMA, HENRY
Address: 6771 ALISO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIENEMA, HENRY
Address: 333 N. OCEAN DRIVE, #402
City-St-Zip: DEERFIELD BEACH, FL 333441

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: HENRY SIENEMA

MR.

03/04/2007

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