2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062455

Address:

City-St-Zip:

Entity Name: CARRIGAN HOLDINGS LLC

2101 NE 63RD STREET

FORT LAUDERDALE, FL 33308 US

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2101 NE 63RD STREET FORT LAUDERDALE, FL 33308 US **Current Mailing Address: New Mailing Address:** 2101 NE 63RD STREET FORT LAUDERDALE, FL 33308 US FEI Number: 20-5067312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHECKMARK SERVICES, INC 816 NW 28TH STREET WILTON MANORS, FL 33311 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CARRIGAN, CHRISTOPHER L Name: Name: Address: 2101 NE 63RD STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARRIGAN, JOAN A 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: CHRIS CARRIGAN PRES 04/30/2009