

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090208

Entity Name: RALPH S. CARBONE, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

728 6TH AVE. N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

728 6TH AVE. N
JACKSONVILLE BEACH, FL 32250 DU

Current Mailing Address:

728 6TH AVE. N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

728 6TH AVE. N
JACKSONVILLE BEACH, FL 32250 DU

FEI Number: 20-5540390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. HARVEY, P.A.
1122 THIRD STREET
SUITE 3
NEPTUNE BEACH, FL 32266 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: CARBONE, RALPH S
Address: 728 6TH AVE., N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RALPH S CARBONE

MGR

04/10/2008

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