2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100083

Entity Name: CAREIF, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 N. STATE ROAD 4651 BABCOCK STREET 114 UNIT 18 BOX 321

LAUDERHILL, FL 33313 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

 4651 BABCOCK STREET
 4651 BABCOCK STREET

 UNIT 18 BOX 312
 UNIT 18 BOX 321

 PALM BAY, FL 32905
 PALM BAY, FL 32905

FEI Number: 32-0228604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDGLEY, WILLIAM 4651 BABCOCK STREET UNIT 18 BOX 312 PALM BAY, FL 32905 US

MANAGING MEMBERS/MANAGERS:

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

Electionic dignature of Registered Ager

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CAREIF LTD
 Name:
 CAREIF LTD

 Address:
 59 KNUTSFORD BOULEVARD
 Address:
 HALF MOON P.O.

 City-St-Zip:
 KINGSTON 5, JA JA
 City-St-Zip:
 MONTEGO BAY, JA JA

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: THARPE, ANTHONY PRES Name: THARPE, ANTHONY PRES Address: 59 KNUTSFORD BOULEVARD Address: HALF MOON P.O.

Address: 59 KNUTSFORD BOULEVARD Address: HALF MOON P.O. City-St-Zip: KINGSTON 5, JA JA City-St-Zip: MONTEGO BAY, JA JA

Title: MGRM () Delete Title: () Change () Addition

Name:RIDGLEY, WILLIAM MEMBERName:Address:4651 BABCOCK STREET UNIT 18 BOX 312Address:City-St-Zip:PALM BAY, FL 32905City-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: ANTHONY THARPE PRES 04/21/2009