## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000103464

Entity Name: CARPE DIEM NASSIB LLC

FILED Apr 20, 2007 Secretary of State

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

13435 SOUTH MCCALL ROAD UNIT 16/PMB 393 PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

99 NESBIT STREET C/O JACK O. HACKETT II
PUNTA GORDA, FL 33950 99 NESBIT STREET
PUNTA GORDA, FL 33950
PUNTA GORDA, FL 33950

FEI Number: 20-5770608 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:

HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950 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:

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

 Name:
 Name:
 MCGUIRE, RONALD L

 Address:
 Address:
 18 BUNKER PLACE

 City-St-Zip:
 City-St-Zip:
 ROTONDA WEST, FL 33947

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: RONALD L. MCGUIRE MGR 04/20/2007