

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110428

FILED
Jul 29, 2008
Secretary of State

Entity Name: CARLOS FAMILY ENTERPRISES - HARBOUR VILLAGE STORE, LLC

Current Principal Place of Business:

3782 REEDPOND DRIVE NORTH
JACKSONVILLE, FL 32223

New Principal Place of Business:

13457 ATLANTIC BLVD
SUITE 5
JACKSONVILLE, FL 32225 US

Current Mailing Address:

3782 REEDPOND DRIVE NORTH
JACKSONVILLE, FL 32223

New Mailing Address:

13457 ATLANTIC BLVD
SUITE 5
JACKSONVILLE, FL 32225 DU

FEI Number: 20-5875432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARLOS, JASON M
685 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259 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:

Title: MGR () Delete
Name: CARLOS, JONATHAN E
Address: 3782 REEDPOND DRIVE N
City-St-Zip: JACKSONVILLE, FL 32223 DU

Title: MGR () Delete
Name: CARLOS, PERRY G
Address: 3782 REEDPOND DRIVE N
City-St-Zip: JACKSONVILLE, FL 32223 DU

Title: MGR () Delete
Name: CARLOS, JASON M
Address: 685 GRAND PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 SJ

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLOS, JONATHAN E
Address: 13364 BEACH BLVD CND # 136
City-St-Zip: JACKSONVILLE, FL 32224 DU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN CARLOS

MGR

07/29/2008

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