

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022729

FILED
Apr 24, 2008
Secretary of State

Entity Name: CARL'S GOLF CART SALES & SERVICE LLC

Current Principal Place of Business:

4555 US HWY 17-92 WEST
HAINES CITY, FL 33844

New Principal Place of Business:

5941 US HWY 17-92 WEST
HAINES CITY, FL 33844

Current Mailing Address:

4555 US HWY 17-92 WEST
HAINES CITY, FL 33844 US

New Mailing Address:

5941 US HWY 17-92 WEST
HAINES CITY, FL 33844

FEI Number: 20-8562510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOB, CATHY
4555 US HWY 17-92 WEST
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BOOB, CATHY M
5941 US HWY 17-92 WEST
HAINES CITY, FL 33844 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: CATHY M. BOOB

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOB, CATHY
Address: 4555 US HWY 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGRM () Delete
Name: BOOB, CARL
Address: 4555 US HWY 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOB, CATHY
Address: 5941 US HWY 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGRM (X) Change () Addition
Name: BOOB, CARL
Address: 5941 US HWY 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844 US

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: CATHY M. BOOB

OWNE

04/24/2008

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