

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035146

Entity Name: CARP MEMORIAL, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

3415 GALT OCEAN DRIVE, STE 391
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3415 GALT OCEAN DRIVE, STE 391
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2134751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, WILLIAM J
3415 GALT OCEAN DRIVE, STE 391
FT. LAUDERDALE, FL 33308 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: MGRM () Delete
Name: KANE, WILLIAM J
Address: 3415 GALT OCEAN DRIVE, STE 391
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANE, WILLIAM J TRUSTEE
Address: 3415 GALT OCEAN DRIVE, STE 391
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Change (X) Addition
Name: MONTGOMERY, MATTHEW
Address: 6061 BRIDGETOWN ROAD
City-St-Zip: CINCINNATI, OH 45248

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: WILLIAM J. KANE, TRUSTEE

MGRM

03/10/2008

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