

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044875

Entity Name: CARVAJAL HOLDINGS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5111-11 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

5875 SAN JUAN AVE
A
JACKSONVILLE, FL 32210

Current Mailing Address:

5111-11 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

8941 ADAMS WALK DR
JACKSONVILLE, FL 32257

FEI Number: 20-8935485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 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
Name: CARVAJAL, PEDRO
Address: 8941 ADAMS WALK DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: CARVAJAL, MERCEDES
Address: 8941 ADAMS WALK DR
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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: MERCEDES CARVAJAL

MGRM

01/07/2010

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