2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057895

Entity Name: CASA DE CARROLL 107, LLC

FILED Apr 12, 2008 Secretary of State

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

4356 OLDE PINE LANE JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

4356 OLDE PINE LANE

PO BOX 23487

JACKSONVILLE, FL 32217

PO BOX 23487

JACKSONVILLE, FL 32241

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMENAMY, WILLIAM B C/O DONAHOO, BALL & MCMENAMY, P.A. 50 NORTH LAURA STREET, SUITE 2925 JACKSONVILLE, FL 32202 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: MGRM () Delete Title: () Change () Addition

 Name:
 OATMAN, H. WAYNE
 Name:

 Address:
 4356 OLDE PINE LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 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: H. WAYNE OATMAN MGRM 04/12/2008