

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081934

FILED
Mar 18, 2008
Secretary of State

Entity Name: CAROLINA'S THRIFT HOLDINGS, LLC

Current Principal Place of Business:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 38-3762866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATARI, JAY M
19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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: KATARI, JAY M
Address: 19024 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR () Delete
Name: GRIFFITH, DIANNA
Address: 1020 CROAISDALE COURT
City-St-Zip: KERNERSVILLE, NC 27284

Title: MGRM () Delete
Name: HAMORKY, THOMAS JR.
Address: 19065 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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: JAY KATARI

MGRM

03/18/2008

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