

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089203

FILED
Jul 05, 2008
Secretary of State

Entity Name: A. J. CARR & COMPANY, L.L.C.

Current Principal Place of Business:

11311 NW 24TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11311 NW 24TH STREET
0812551
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11311 NW 24TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-0812551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHERKINSKY, JORDAN M
11311 NW 24TH STREET
CORAL SPRINGS, FL 33065 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:

Title: MGR () Delete
Name: CHERKINSKY, JORDAN M
Address: 11311 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete
Name: GOLDIN, ROSMERY
Address: 7310 SW 148TH STREET
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM () Delete
Name: CHERKINSKY, MARLENE R
Address: 11311 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JORDAN M CHERKINSKY

MGR

07/05/2008

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