

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026898

Entity Name: 3103 CARRAVERO DRIVE, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1717 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1717 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-2187307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLOON, NANCY P
1717 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FALLOON, NANCY P OWNER
1717 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: NANCY FALLOON

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: FALLOON, NANCY P OWNER
Address: 1717 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: NANCY FALLOON

OWNE

01/08/2009

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