

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030954

FILED
Jan 26, 2010
Secretary of State

Entity Name: CARLOS CUSTOM CONSTRUCTION, LLC

Current Principal Place of Business:

8985 NORMANDY BOULEVARD
LOT 90
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8985 NORMANDY BOULEVARD
LOT 90
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-2261004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINA BORGES, CARLOS M
8985 NORMANDY BOULEVARD
LOT 90
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDWARDS, MARIA C
Address: 468 BAYBROOK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: MARIA C EDWARDS

MGR

01/26/2010

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