

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052820

FILED
Feb 02, 2009
Secretary of State

Entity Name: CARLOS FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

3782 REEDPOND DRIVE NORTH
JACKSONVILLE, FL 32223

New Principal Place of Business:

13457 ATLANTIC BLVD
SUITE 5
JACKSONVILLE, FL 32223

Current Mailing Address:

3782 REEDPOND DRIVE NORTH
JACKSONVILLE, FL 32223

New Mailing Address:

13457 ATLANTIC BLVD
SUITE 5
JACKSONVILLE, FL 32223

FEI Number: 20-5875432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: CARLOS, JASON M
Address: 685 GRAND PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: CARLOS, JONATHAN E
Address: 3782 REEDPOND DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR () Delete
Name: CARLOS, PERRY G
Address: 3782 REEDPOND DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CARLOS, JONATHAN E
Address: 13364 BEACH BLVD #136
City-St-Zip: JACKSONVILLE, FL 32224

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: JONATHAN CARLOS

MGR

02/02/2009

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