2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070257

Entity Name: CARMEL CAR SERVICE, L.L.C.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3471 LIVE OAK HOLLOW DR 880 NW 129TH STREET ORANGE PARK, FL 32065 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

3471 LIVE OAK HOLLOW DR 880 NW 129TH STREET ORANGE PARK, FL 32065 MIAMI, FL 33168

FEI Number: 26-3050016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

K & S BOOKKEEPING AND TAX SERVICES

1193 BEDROCK DRIVE

ORANGE PARK, FL 32065 US

E & S BOOKKEEPING AND TAX SERVICES

1193 BEDROCK DRIVE

ORANGE PARK, FL 32065 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: SAM S. SINGH 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 JASMIN, CARMEL
 Name:
 JASMIN, CARMEL

 Address:
 3471 LIVE OAK HOLLOW DR
 Address:
 880 NW 129TH STREET

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 MIAMI, FL 33168

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: CARMEL JASMIN MGRM 04/18/2009