

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084856

FILED
Feb 16, 2009
Secretary of State

Entity Name: CAROCH PROPERTIES, LLC

Current Principal Place of Business:

1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 334328104

New Principal Place of Business:

1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 334328104

New Mailing Address:

1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 59-2562661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, THOMAS M
1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 334328104 US

Name and Address of New Registered Agent:

LATTA, THOMAS M
1051 S.W. 30 AVENUE
DEERFIELD BEACH, FL 33442 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LATTA, THOMAS M
Address: 1051 S.W. 10 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Change (X) Addition
Name: LATTA, CARLA
Address: 1051 S.W. 30 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS M. LATTA

MGR

02/16/2009

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