2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 29, 2005
Secretary of State

DOCUMENT# M01000001085

Entity Name: CAROTAM CONTAINER, LLC

Current Principal Place of Business:

3801A BEAM ROAD
SUITE A
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

3801A BEAM ROAD
SUITE A
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 56-2251592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERRY, ARTHUR JR.
2381 GUY N. VERGER BLVD.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

PERRY, ARTHUR JR.
2375 GUY N. VERGER BLVD.
TAMPA, FL 33605 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: 06/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KOCAN, JASON C
Address: 2312 KINGSBURY DR
City-St-Zip: CHARLOTTE, NC 28205

Title: MGRM ( ) Delete
Name: PERRY, ARTHUR
Address: 16 DAVIS BLVD APT P
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete
Name: KOCAN, DAVID
Address: 3517 BRENTWOOD DR
City-St-Zip: GASTONIA, NC 28056

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KOCAN, JASON C
Address: 55 WARREN STREET
City-St-Zip: CHARLESTON, SC 29403

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID KOCAN MGR 06/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date