

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004190

FILED
Sep 09, 2004
Secretary of State

Entity Name: CAROLANTIC ASSET MANAGEMENT, LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD, STE. 116
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD, STE. 116
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0477072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMAN, JOHN J
CAROLANTIC ASSET MANAGEMENT, LLC
902 CLINT MOORE ROAD, STE. 116
BOCA RATON, FL 33487 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/MEMBERS:

Title: MGR () Delete
Name: CAROLANTIC ASSET MAN, AGEMENT, LLC
Address: 902 CLINT MOORE ROAD, STE. 116
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: JOHN J. FURMAN

MGR

09/09/2004

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