

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015070

FILED
Aug 03, 2005
Secretary of State

Entity Name: CHARLES W. CARR SURVEYING, LLC

Current Principal Place of Business:

9245 SW 44TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9245 SW 44TH STREET
MIAMI, FL 33165

New Mailing Address:

2841 DAY AVENUE
MIAMI, FL 33133

FEI Number: 56-2437953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WARHAFT, DEAN S
2841 DAY AVENUE
MIAMI, FL 33133 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: WARHAFT, DEAN S
Address: P.O. BOX 332182
City-St-Zip: MIAMI, FL 332332181

Title: MGR () Delete
Name: HERNANDEZ, ORLANDO
Address: 6250 SW 109 COURT
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: TEJADA, ALEXANDER C
Address: 9971 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Delete
Name: CARR, CHARLES W
Address: 9245 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARHAFT, DEAN S
Address: P.O. BOX 332182
City-St-Zip: MIAMI, FL 332332181

Title: MGR (X) Change () Addition
Name: TEJADA, ALEXANDER C
Address: 9971 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change () Addition
Name: CARR, CHARLES W
Address: 9245 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

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: DEAN S WARHAFT

MGRM

08/03/2005

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