

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035334

FILED
Jan 06, 2012
Secretary of State

Entity Name: 540/542 EAST CAROLINE STREET, LLC

Current Principal Place of Business:

15810 ACORN CIRCLE
TAVARES, FL 32778

New Principal Place of Business:

70 WOODSIDE DRIVE
LAKELAND, FL 33813

Current Mailing Address:

15810 ACORN CIRCLE
TAVARES, FL 32778

New Mailing Address:

70 WOODSIDE DRIVE
LAKELAND, FL 33813

FEI Number: 21-7441354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, TERRENCE V
15810 ACORN CIRCLE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

CULLEN, TERRENCE V
70 WOODSIDE DRIVE
LAKELAND, FL 33813 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: TERRENCE V. CULLEN

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CULLEN, TERRENCE V
Address: 70 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: CULLEN, ELEANOR
Address: 70 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby 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: TERRENCE V. CULLEN

MGRM

01/06/2012

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