

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 16, 2009
Secretary of State**

DOCUMENT# L06000040299

Entity Name: CAROLINA COMMONS, LLC

Current Principal Place of Business:

2400 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2400 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-4716757 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:

VUKOBRATOVICH, GEORGE
2400 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34103 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: MGRM () Delete
Name: VUKOBRATOVICH, GEORGE
Address: 2400 JAR ST. N. #101
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBEY, MICHAEL L
Address: 751 GIRALDA CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL L. DUBEY

MGRM

07/16/2009

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