

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093095

Entity Name: MICHEL A. CARON, LLC

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

350 E. LAS OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

350 E. LAS OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

2885 ST CLAIR STREET  
JACKSONVILLE, FL 32254

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

CARON, HUGUES P  
2885 ST CLAIR STREET  
JACKSONVILLE, FL 32254    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:                      MNG  
Name:                      CARON, MICHEL A  
Address:                      350 E. LAS OLAS BLVD., STE 1000  
City-St-Zip:                      FT LAUDERDALE, FL 33301

Title:                      MNG  
Name:                      CARON, HUGUES P  
Address:                      2885 ST CLAIR STREET  
City-St-Zip:                      JACKSONVILLE, FL 32254

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: HUGUES P. CARON

MNG

05/01/2010

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