

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108100

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARBONE VESTAL GROUP LLC

Current Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 807
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVENUE
SUITE 807
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-3741574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDOIN, DOUGLAS
255 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: VP/S
Name: CARBONE, NICHOLAS JR.
Address: 20 N. ORANGE AVE, SUITE 807
City-St-Zip: ORLANDO, FL 32801 US

Title: PRES
Name: VESTAL, MICHAEL E
Address: 20 N. ORANGE AVE., SUITE 807
City-St-Zip: ORLANDO, FL 32807 US

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: MICHAEL E. VESTAL

PRES

04/24/2012

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