

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: CARBONA CAPITAL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3831 TURTLE CREEK BLVD.
15B
DALLAS, TX 75219

New Principal Place of Business:

Current Mailing Address:

3831 TURTLE CREEK BLVD.
15B
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2800201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONA, JOHN A
2424 MCGREGOR BLVD
FORT MYERS, FL 33901 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
Name: CARBONA, JOHN A
Address: 3831 TURTLE CREEK BLVD.
City-St-Zip: DALLAS, TX 75219

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: JOHN A CARBONA

MR

03/08/2010

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