

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000670

FILED  
Feb 05, 2012  
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

MGM

02/05/2012

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