

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005956

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARROLL'S, LLC

Current Principal Place of Business:

823 DONALD ROSS RD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

823 DONALD ROSS RD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 58-0867357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: DAY, LAWRENCE C
Address: 7111 FAIRWAY DRIVE, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: POTT, WILLIAM
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CFO () Delete
Name: MILLER, TIMOTHY
Address: 7011 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: C () Delete
Name: BRAKSS, KYLE
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: OLSEN, ERIK
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: HENDES, SUSAN
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: DAY, LAWRENCE
Address: 7111 FAIRWAY DRIVE, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: SYMONDS, LYLE
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BENKO, KYLE
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: WOMMACK, STEVEN M
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: HENDEE, SUSAN
Address: 7111 FAIRWAY DR. SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN HENDEE

S

04/29/2009

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