

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005956

Entity Name: CARROLL'S, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

823 DONALD ROSS RD
JUNO BEACH, FL 33408

New Principal Place of Business:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354

Current Mailing Address:

823 DONALD ROSS RD
JUNO BEACH, FL 33408

New Mailing Address:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354

FEI Number: 58-0867357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: DAY, LAWRENCE
Address: 4281 OLD DIXIE HIGHWAY
City-St-Zip: HAPEVILLE, GA 30354

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: LAWRENCE C. DAY

MGR

04/22/2010

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