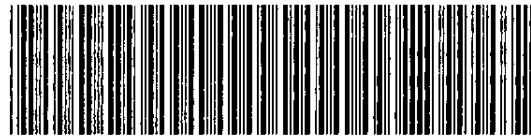


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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11 MAR -7 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 8 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carroll's, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Alvarez del Real  
Name of Person  
TBC Corporation  
Firm/Company  
4300 TBC Way  
Address  
Palm Beach Gardens, Florida 33410  
City/State and Zip Code  
nreal@tbccorp.com  
E-mail address: (to be used for future annual report notification)

**FILED**  
11 MAR -7 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Nancy Alvarez del Real at ( 561 ) 383-3014  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Carroll's, LLC

2. This entity was formed under the laws of: Georgia

3. This entity was authorized to transact business in Florida on 10/1/2007  
and its Florida document/registration number is M07000005956

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member


Name and Address:

MGR

Erik R. Olsen  
4300 TBC Way  
Palm Beach Gardens, Florida 33410

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11 MAR -7 PM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

Required Signature:   
Signature of Manager, Managing Member or Member