

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005956

**FILED  
Apr 20, 2011  
Secretary of State**

**Entity Name:** CARROLL'S, LLC

**Current Principal Place of Business:**

4281 OLD DIXIE HIGHWAY  
HAPEVILLE, GA 30354

**New Principal Place of Business:**

**Current Mailing Address:**

4281 OLD DIXIE HIGHWAY  
HAPEVILLE, GA 30354

**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:**

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: OLSEN, ERIK R  
Address: 4300 TBC WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERIK R. OLSEN

MGR

04/20/2011

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