

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005956

FILED
Apr 26, 2012
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: CEO
Name: OLSEN, ERIK R
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CHR
Name: DAY, LAWRENCE C
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES
Name: SYMONDS, LYLE
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCFO
Name: MILLER, TIMOTHY J
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCON
Name: BENKO, KYLE
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSEC
Name: TRANTINA, TERRY L
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: TERRY L TRANTINA

VSEC

04/26/2012

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