

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005956

Entity Name: CARROLL'S, LLC

Current Principal Place of Business:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354

Current Mailing Address:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354

FEI Number: 58-0867357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title SOLE MANAGER & CHIEF EXECUTIVE OFFICER
Name OLSEN, ERIK R
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

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

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

Title SENIOR VICE PRESIDENT & SECRETARY
Name MACIAK, BRIAN
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MACIAK

SENIOR VICE PRESIDENT & SECRETARY 04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date