

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003259

Entity Name: CARRYON, LLC

Current Principal Place of Business:

8111 LBJ FREEWAY, SUITE 900
DALLAS, TX 75251

Current Mailing Address:

8111 LBJ FREEWAY, SUITE 900
DALLAS, TX 75251

FEI Number: 45-2452483

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 PRESIDENT, COO
Name MALCOLM, ADAM P
Address 8111 LBJ FREEWAY, SUITE 900
City-State-Zip: DALLAS TX 75251

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM MALCOLM

PRESIDENT & COO

06/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date