

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010643

FILED
Apr 14, 2008
Secretary of State

Entity Name: CARROLL HOLDINGS, LLC

Current Principal Place of Business:

12575 ORANGE DRIVE
#302
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12575 ORANGE DRIVE
#302
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-1039462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, STE 105
FT LAUDERDALE, FL 33312 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: MGRM () Delete
Name: CARROLL, JAMES S
Address: 12575 ORANGE DRIVE, #302
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES S. CARROLL

MGRM

04/14/2008

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