

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010643

FILED
Mar 31, 2010
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
Name: CARROLL, JAMES S
Address: 12575 ORANGE DRIVE, #302
City-St-Zip: DAVIE, FL 33330 US

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: JAMES S. CARROLL MGRM 03/31/2010

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