

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010643

Entity Name: CARROLL HOLDINGS, LLC

FILED  
Apr 26, 2012  
Secretary of State

**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      04/26/2012

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