

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012644

FILED
Jan 04, 2011
Secretary of State

Entity Name: CAROLINA CLASSIC OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

4438 HERSCHEL ST.
JACKSONVILLE, FL 32210

New Principal Place of Business:

2618 HERSCHEL ST
JACKSONVILLE, FL 32204

Current Mailing Address:

4438 HERSCHEL ST.
JACKSONVILLE, FL 32210

New Mailing Address:

4002 MCGIRTS BLVD
JACKSONVILLE, FL 32210

FEI Number: 26-5808204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSEN, ERIK J
4438 HERSCHEL ST.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

OLSEN, ERIK J
2618 HERSCHEL ST.
JACKSONVILLE, FL 32204 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSEN, ERIK J
Address: 4002 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: ERIK J. OLSEN

MGRM

01/04/2011

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