## 2008 LIMITED LIABILITY COMPANY

**FILED ANNUAL REPORT** Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # L02000015319** 1. Entity Name CAROLCO, LLC Principal Place of Business Mailing Address 1515 NORTH LOCKWOOD RIDGE ROAD 1515 NORTH LOCKWOOD RIDGE ROAD SARASOTA, FL 34237 SARASOTA, FL 34237 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0729889 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAND, GREGORY S DO NOT WRITE 1680 FRUITVILLE ROAD, SUITE 102 SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U000000803216 After May 1, 2008 Fee will be \$538.75 02/05/08-80016-013 138.75 MANAGING MEMBERS/MANAGERS 9. TITLE LEFTON, MARC D NAME STREET ADDRESS 4571 CHERRYBACK CT CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME LEFTON, CAROL STREET ADDRESS 4571 CHERRYBACK CT CITY-ST-ZIP SARASOTA, FL 34241 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted exprowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP