

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015319

Entity Name: CAROLCO, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1515 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1515 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 01-0729889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FL 34236 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: P () Delete
Name: LEFTON, MARC D
Address: 4571 CHERRYBACK CT
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: LEFTON, CAROL
Address: 4571 CHERRYBACK CT
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

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

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: MARC LEFTON

MGR

01/09/2009

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