2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015319

Entity Name: CAROLCO, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 NORTH LOCKWOOD RIDGE ROAD SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1515 NORTH LOCKWOOD RIDGE ROAD 1515 NORTH LOCKWOOD RIDGE ROAD

SARASOTA, FL 34237 SARASOTA, FL 34237 US

FEI Number: 01-0729889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAND, GREGORY S

1680 FRUITVILLE ROAD, SUITE 102

SARASOTA, FL 34236 US

BAND, GREGORY S ESQ.

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ. 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEFTON, MARC D Address: 4571 CHERRYBACK CT City-St-Zip: SARASOTA, FL 34241 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 Statues.

SIGNATURE: MARC D. LEFTON MGR 04/22/2010