

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015319

Entity Name: CAROLCO, LLC

FILED
Feb 10, 2012
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 ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: 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 Statutes.

SIGNATURE: MARK LEFTON

M

02/10/2012

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