2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018419

Entity Name: CARIES,LLC

FILED Mar 29, 2012 Secretary of State

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

1019 CROSSEPOINTE DRIVE SUITE 2

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1019 CROSSEPOINTE DRIVE SUITE 2 NAPLES, FL 34110 US

FEI Number: 56-2294038 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:

AMINI, SIMON 1019 CROSSPOINT DR SUITE 2 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARRUGIA, ALAN C

Address: 1019 CROSSPOINTE DRIVE, SUITE 2

City-St-Zip: NAPLES, FL 34110 US

Title: MGR

Name: AMINI, BAHMAN

Address: 1019 CROSSPOINTE DRIVE, SUITE 2

City-St-Zip: NAPLES, FL 34110 US

Title: MGR

 Name:
 FARRUGIA, VINCE

 Address:
 2495 BELLE CHRISTIANE

 City-St-Zip:
 PENSACOLA, FL 32503 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: ALAN FARRUGIA MGR 03/29/2012