

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027127

FILED
Mar 25, 2008
Secretary of State

Entity Name: CARROLL FAMILY HOLDINGS LLC

Current Principal Place of Business:

7896 PALENCIA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

978 FERN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

7896 PALENCIA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

978 FERN DRIVE
DELRAY BEACH, FL 33483

FEI Number: 20-0927296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, GARY
7896 PALENCIA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CARROLL, GARY
978 FERN DRIVE
DELRAY BEACH, FL 33483 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CARROLL, GARY D
Address: 7896 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: CARROLL, APRIL
Address: 7896 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CARROLL, GARY D
Address: 978 FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: CARROLL, APRIL
Address: 978 FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: GARY CARROLL

MGR

03/25/2008

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