

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027127

FILED
May 04, 2010
Secretary of State

Entity Name: CARROLL FAMILY HOLDINGS LLC

Current Principal Place of Business:

978 FERN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

978 FERN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-0927296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: CARROLL, APRIL
Address: 978 FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: GARY CARROLL

PRES

05/04/2010

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