2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017232

Entity Name: CARRICK BEND, LLC

FILED Feb 08, 2010 Secretary of State

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

5126 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

US

5126 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067

FEI Number: 20-0642205 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:

SMITH, RICHARD A 5126 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067

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: SMITH, RICHARD A
Address: 5126 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

 Name:
 SMITH, MAUREEN

 Address:
 5126 CHARDONNAY DR

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: RICHARD A. SMITH MGR 02/08/2010