2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021133

Entity Name: CAROLYN-ROBIN, LLC

City-St-Zip:

ALPHARETTA, GA 30005

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3473 S.E. WILLOUGHBY BLVD. STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 3473 S.E. WILLOUGHBY BLVD. STUART, FL 34994 FEI Number: 20-1614541 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: DUNGEY, RICHARD 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KAHLER, CAROLYN J Name: Name: Address: 1415 HIGH FOREST DRIVE NORTH Address: City-St-Zip: TUSCALOOSA, AL 35406 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KNEBELS, ROBIN J Name: Address: 1130 ADMIRAL CROSSING Address:

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.

City-St-Zip:

SIGNATURE: ROBIN J KNEBELS MGR 01/21/2009