

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028315

FILED
Sep 10, 2009
Secretary of State

Entity Name: CARROLL REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1279 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

1625 HIDDEN PEARL PLACE
VERO BEACH, FL 32963

Current Mailing Address:

1279 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 33-1094938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

TERRY, RICK C
1279 OLD DIXIE HWY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CARROLL, WILLIAM C
1279 OLD DIXIE HWY
VERO BEACH, FL 32960 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: WILLIAM CARROLL

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, WILLIAM C
Address: 1625 HIDDEN PEARL PLACE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CARROLL

MGRM

09/10/2009

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