

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028315

FILED
Jan 14, 2011
Secretary of State

Entity Name: CARROLL REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1625 HIDDEN PEARL PLACE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1279 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

1625 HIDDEN PEARL PLACE
VERO BEACH, FL 32963

FEI Number: 33-1094938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARROLL, WILLIAM C
1625 HIDDEN PEARL PLACE
VERO BEACH, FL 32963 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WILLIAM C. CARROLL

MGM

01/14/2011

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