

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039497

FILED
Apr 18, 2009
Secretary of State

Entity Name: CAROLINE STREET DEVELOPMENT, LLC

Current Principal Place of Business:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-1252328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE, FL 322023510 US

Name and Address of New Registered Agent:

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 () Delete
Name: ATWELL, EVERETT
Address: 1115 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619 79

Title: MGR () Delete
Name: HEINBERG, C. JAE
Address: 777 SOUTH HARBOUR ISLAND BLVD, STE 925
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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: EVERETT ATWELL

MGR

04/18/2009

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