

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041125

Entity Name: CAROLINA CABIN, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8165 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

8165 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 57-1206256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABERHAUS, TERRANCE W
8165 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: MGRM
Name: NABERHAUS, TERRANCE W
Address: 8165 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: NABERHAUS, KAREN J
Address: 8165 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: MCGINNIS, JAMES D
Address: 700 CENTRAL BLVD.
City-St-Zip: MELBOURNE, FL 329014232

Title: MGRM
Name: MCGINNIS, LORRAINE K
Address: 700 CENTRAL BLVD.
City-St-Zip: MELBOURNE, FL 329014232

Title: MGRM
Name: NIELSEN, KEITH A
Address: 2225 KEYSTONE AVENUE
City-St-Zip: MELBOURNE, FL 329046148

Title: MGRM
Name: NIELSEN, JENAI E
Address: 2225 KEYSTONE AVENUE
City-St-Zip: MELBOURNE, FL 329046148

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: TERRANCE W. NABERHAUS

MGRM

02/16/2010

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