

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069357

FILED
May 03, 2010
Secretary of State

Entity Name: SARAH CAROLINE HOLDINGS, LLC

Current Principal Place of Business:

3650 BELLE VISTA DR.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3650 BELLE VISTA DR.
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-1672326 **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:

MIKSCH & COMPANY, CPA PA
4615 GULF BLVD., SUITE 201
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MIKSCH & COMPANY, CPA PA
249 43RD AVENUE
ST. PETE BEACH, FL 33706 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: DIANE MIKSCH

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACKENZIE, GREGORY
Address: 3650 BELLE VISTA DR.
City-St-Zip: ST. PETE BEACH, FL 33706

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: GREG MACKENZIE

MGR

05/03/2010

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