

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 17, 2010  
Secretary of State**

DOCUMENT# L04000075970

Entity Name: CARROLL HOTEL 21, LLC

**Current Principal Place of Business:**

10450 CORKSCREW COMMONS DR  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

12734 KENWOOD LANE, SUITE 35  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 20-1775392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARROLL PROPERTY INVESTMENTS, INC.  
12734 KENWOOD LANE, SUITE 35  
FORT MYERS, FL 33907 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  
Name: CARROLL PROPERTY INVESTMENTS,L INC.  
Address: 12734 KENWOOD LANE, SUITE 35  
City-St-Zip: FORT MYERS, FL 33907

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: CARROLL PROPERTIES

MGR

03/17/2010

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