

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081000

Entity Name: YOUNG & CARROLL, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

109 N. BRUSH ST.
SUITE 350
TAMPA, FL 33602

New Principal Place of Business:

209 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

109 N. BRUSH ST.
SUITE 350
TAMPA, FL 33602

New Mailing Address:

209 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

FEI Number: 27-0117916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G
109 N. BRUSH ST.
SUITE 250
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILSON, DARREN A
209 SOUTH HOWARD AVENUE
TAMPA, FL 33606 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: DARREN A. WILSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARROLL, NICHOLAS J
Address: 109 N. BRUSH ST., SUITE 350
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: YOUNG, THOMAS L
Address: 109 N. BRUSH ST., SUITE 350
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: WILSON, DARREN
Address: 109 N. BRUSH STREET SUITE350
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARROLL, NICHOLAS J
Address: 209 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGR (X) Change () Addition
Name: YOUNG, THOMAS L
Address: 209 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM (X) Change () Addition
Name: WILSON, DARREN
Address: 209 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: DARREN A. WILSON

MGRM

04/28/2009

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