

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092035

FILED
Jan 12, 2010
Secretary of State

Entity Name: CAROLINA PROPERTIES USA LLC

Current Principal Place of Business:

2639 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2639 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

2519 N MCMULLEN BOOTH ROAD
SUITE 510-307
CLEARWATER, FL 33759 US

FEI Number: 26-1982893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAMSON, LEE M
2639 MCCORMICK DRIVE
CLEARWATER, FL 33759 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: ABRAHAMSON, LEE M
Address: 2639 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: ABRAHAMSON, ERIK G
Address: 2639 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: ERIK G. ABRAHAMSON

MGRM

01/12/2010

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