

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028299

Entity Name: CARROLL FAMILY, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

220 SOUTH COLLIER BOULEVARD, E601
MARCO ISLAND, FL 34145

New Principal Place of Business:

220 SOUTH COLLIER BOULEVARD, E601
MARCO ISLAND, FL 34145 US

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Mailing Address:

C/O JAMES KARL & ASSOCIATES
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

FEI Number: 54-2170427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II ESQ
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: JAMES L. KARL II

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, WILLIAM
Address: 220 SOUTH COLLIER BOULEVARD, #601
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: CARROLL, CAROLYN
Address: 220 SOUTH COLLIER BOULEVARD, #601
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM CARROLL

MGRM

04/27/2006

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