2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028299

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

FILED Jul 19, 2008 Secretary of State

Current Principal Place of Business:

220 SOUTH COLLIER BOULEVARD, E601 220 SOUTH COLLIER BOULEVARD, E601

MARCO ISLAND, FL 34145 US 601

MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

C/O JAMES KARL & ASSOCIATES 220 SOUTH COLLIER BOULEVARD, E601

971 NORTH COLLIER BOULEVARD 601

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 54-2170427 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: Name and Address of New Registered Agent:

KARL, JAMES L II

JAMES KARL & ASSOCIATES, P.A.

971 NORTH COLLIER BOULEVARD

601

971 NORTH COLLIER BOULEVARD 601 MARCO ISLAND, FL 34145 US 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,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: WILLIAM C. CARROLL 07/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: CARROLL, WILLIAM Name: CARROLL, WILLIAM C

Address: 220 SOUTH COLLIER BOULEVARD, #601 Address: 220 SOUTH COLLIER BOULEVARD, #601

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete Title: () Change () Addition

Name:CARROLL, CAROLYNName:Address:220 SOUTH COLLIER BOULEVARD, #601Address:City-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:

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: WILLIAM CARROLL MGRM 07/19/2008