2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028299

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

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 SOUTH COLLIER BOULEVARD, #601 220 SOUTH COLLIER BOULEVARD. MARCO ISLAND, FL 34145

#601

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

220 SOUTH COLLIER BOULEVARD, #601 220 SOUTH COLLIER BOULEVARD, MARCO ISLAND, FL 34145 #601

MARCO ISLAND, FL 34145

FEI Number: 54-2170427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARROLL, C. WILLIAM CARROLL, C. WILLIAM 220 SOUTH COLLIER BOULEVARD, #601 220 SOUTH COLLIER BOULEVARD, MARCO ISLAND, FL 34145

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: 02/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CARROLL, C. WILLIAM Name:

Address: 220 SOUTH COLLIER BOULEVARD, #601

City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM

Name: CARROLL, CAROLYN

Address: 220 SOUTH COLLIER BOULEVARD, #601

City-St-Zip: MARCO ISLAND, FL 34145

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 Statues.

SIGNATURE: C. WILLIAM CARROLL **MGRM** 02/11/2012