2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096260

Entity Name: CARISSA, LLC

FILED Mar 06, 2012 Secretary of State

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

9250 CORKSCREW RD SUITE 8 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9250 CORKSCREW RD SUITE 8 ESTERO, FL 33928

FEI Number: 20-3552382 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:

MILLER, STEPHANIE S 9250 CORKSCREW ROAD SUITE 8 ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILLER, STEPHANIE
Address: 9250 CORKSCREW ROAD #8
City-St-Zip: ESTERO, FL 33928

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: STEPHANIE MILLER MGR 03/06/2012