

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109272

Entity Name: GMR CAROLINA, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1880 N.W. 103 AVE.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1880 N.W. 103 AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-4038539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREY, STEPHEN J
1880 N.W. 103 AVE.
PLANTATION, FL 33322 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: GOREY, STEPHEN J
Address: 1880 N.W. 103 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: RILEY, SEAN J
Address: 9438 SWIFT CREEK CIRCLE
City-St-Zip: DOVER, FL 33527

Title: MGRM
Name: MACKINTOSH, ROGER W
Address: 5151 S.W. 145 AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: STEPHEN J GOREY

PRES

01/20/2010

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