2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117019

Entity Name: CAROLINA ESTATES, LLC

FILED Jan 17, 2010 Secretary of State

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

5314 SE HORSESHOE POINT RD. STUART, FL 34997

Current Mailing Address: New Mailing Address:

5314 SE HORSESHOE POINT RD. STUART, FL 34997

FEI Number: 20-4361563 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:

FERRARO, NINA L 1100 S. FEDERAL HIGHWAY STUART, FL 34994 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:

Title: MGRM

Name: SKEL, BETTY S

Address: 5314 SE HORSESHOE POINT RD.

City-St-Zip: STUART, FL 34997

Title: MGRM

Name: WEST, HERBERT A

Address: 5314 SE HORSESHOE POINT RD.

City-St-Zip: STUART, FL 34997

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: HERB WEST PD 01/17/2010