

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007187

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAROUSEL HOLDINGS GROUP, LLC

Current Principal Place of Business:

644 B NORTH WOODLAND BLVD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

644 B NORTH WOODLAND BLVD
DELAND, FL 32720 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JASON L
644 B NORTH WOODLAND BLVD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GIBSON, SARAH L
644 B NORTH WOODLAND BLVD
DELAND, FL 32720 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: SARAH L GIBSON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, SARAH L
Address: 644 B NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

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: SARAH L GIBSON

MGR

04/30/2011

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