

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000007187

**FILED**  
**Dec 03, 2012**  
**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:**

1924 NORTH STAR LN  
JACKSONVILLE, FL 32246 US

**Current Mailing Address:**

644 B NORTH WOODLAND BLVD  
DELAND, FL 32720 US

**New Mailing Address:**

PO BOX 1550  
DELAND, FL 32721 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

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

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

GIBSON, SARAH L  
1924 NORTH STAR LN  
JACKSONVILLE, FL 32246 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:

12/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GIBSON, SARAH L  
Address: 1924 NORTH STAR LN  
City-St-Zip: JACKSONVILLE, FL 32246 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

12/03/2012

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