

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: CAROLINA RIVER PROPERTIES LLC

Current Principal Place of Business:

% DANIEL MELK, ATLANTIC PENTHOUSE
601 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O MACADAM & COMPANY 340 W. BARRY AVE
COACHHOUSE
CHICAGO, IL 60657

New Mailing Address:

C/O JANET MELK 219 E LAKE SHORE DRIVE
APT 7CD
CHICAGO, IL 60611

FEI Number: 33-1135799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, MELK J
601 N. FT. LAUDERDALE BEACH BLVD
ATLANTIC HOTEL
FT. LAUDERDALE, FL 33304 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: MGR
Name: MELK, DANIEL J
Address: 601 N. FT. LAUDERDALE BEACH BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DANIEL MELK

MGR

01/07/2010

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