

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048618

FILED
Feb 12, 2009
Secretary of State

Entity Name: CAROLINA DEVELOPMENT, LLC

Current Principal Place of Business:

1293 NORTH US HWY 1
SUITE 3
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1293 NORTH US HWY 1
SUITE 3
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-4868576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

VANACORE, JOHN S
1293 N US HWY 1 STE 3
ORMOND BEACH, FL 32174 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: JOHN S. VANACORE

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANACORE, JOHN S
Address: 1293 NORTH US HW 1 SUITE 3
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: STRASSER, CHARLES
Address: 1031 NORTH US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: PAUL F HOLUB JR. INV, ESTMENTS LLC
Address: PO BOX 730086
City-St-Zip: ORMOND BEACH, FL 32173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN S. VANACORE

MGRM

02/12/2009

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