2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # L06000059789** 1. Entity Name CARY'S HOLDING CO., LLC Principal Place of Business Mailing Address **181 WIMBLEDON CIRCLE** PO BOX 665 HEATHROW, FL 32746 SANFORD, FL 32772 US 03072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Reguland 6. Name and Address of Current Registered Agent STENSTROM, CAROLYN P DO NOT WRITE 181 WIMBLEDON CIRCLE HEATHROW, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 95/14/08-80063-016 138.7S FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE STENSTROM, CAROLYN P NAME 181 WIMBLEDON CIRCLE STREET ADDRESS CHTY-ST-ZIP HEATHROW, FL 32746 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Carolyn P. Stenstrom

407-804-9841