2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059789

Entity Name: CARY'S HOLDING CO., LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

181 WIMBLEDON CIRCLE HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

PO BOX 665

SANFORD, FL 32772 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STENSTROM, CAROLYN P 181 WIMBLEDON CIRCLE HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STENSTROM, CAROLYN P Address: 181 WIMBLEDON CIRCLE City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM

 Name:
 STUMP, SHARYN S

 Address:
 3301 BLUE JAY COURT

 City-St-Zip:
 ST. CLOUD, FL 34772 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 Statues.

SIGNATURE: CAROLYN P. STENSTROM MGRM 04/27/2010