

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059789

FILED
Apr 13, 2012
Secretary of State

Entity Name: CARY'S HOLDING CO., LLC

Current Principal Place of Business:

181 WIMBLEDON CIRCLE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 665
SANFORD, FL 32772 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CAROLYN P. STENSTROM

MGRM

04/13/2012

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