2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064925

Entity Name: VALERIA CAROL'S, LLC

FILED Feb 01, 2010 Secretary of State

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

502 NORTH LINCOLN AVENUE 3142 MILDRED DRIVE CLEARWATER, FL 33755

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

502 NORTH LINCOLN AVENUE 3142 MILDRED DRIVE

CLEARWATER, FL 33755 PALM HARBOR, FL 34684 US US

FEI Number: 20-5103034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIXON, VALERIA NIXON, VALERIA 502 NORTH LINCOLN AVENUE 3142 MILDRED DRIVE

CLEARWATER, FL 33755 PALM HARBOR, FL 34684 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: 02/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NIXON, VALERIA Name: Address: 3142 MILDRED DRIVE City-St-Zip: PALM HARBOR, FL 34684 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: VALERIA NIXON **MGRM** 02/01/2010