

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071820

FILED
May 03, 2007
Secretary of State

Entity Name: CAROLINE3, LLC

Current Principal Place of Business:

117 1ST AVE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

115 1ST AVE NORTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O.BOX 2292
PONTE VEDRA, FL 32004 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOCKTON, JAMES R IV
117 1ST AVE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STOCKTON, JAMES R IV
115 1ST AVE NORTH
JACKSONVILLE BEACH, FL 32250 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: JAMES R STOCKTON IV

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOCKTON, JAMES R IV
Address: 117 1ST AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

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: JAMES R STOCKTON IV

MGR

05/03/2007

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