2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106007

Entity Name: CAROLINA PARTNERS, LLC

FILED Apr 22, 2010 Secretary of State

Date

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

ATTN: IRIS CANTOR & JOHN T. DESIDERIO 625 NORTH FLAGLER DRIVE, STE. 403 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ATTN: IRIS CANTOR & JOHN T. DESIDERIO 625 NORTH FLAGLER DRIVE, STE. 403 WEST PALM BEACH, FL 33401

FEI Number: 86-1177081 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:

ELK, SCOTT A P.A. ELK BANKIER CHRISTU & BAKST, LLP 4800 N. FEDERAL HIGHWAY, STE. 200-E BOCA RATON, FL 33487 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: MGR

Name: CANTOR, IRIS

Address: 625 NORTH FLAGLER DR SUITE 403 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: DESIDERIO, JOHN T

Address: 625 NORTH FLAGLER DR SUITE 403 City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL ROTHSTEIN TREA 04/22/2010