2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003948

Entity Name: CARMINE, LLC

FILED Mar 05, 2012 Secretary of State

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

2805 MALABAR ROAD MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 500835 MALABAR, FL 32950 US

FEI Number: 20-8204834 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:

CARMINE, WILLIAM J 2805 MALABAR RD MALABAR, FL 32950 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARMINE, WILLIAM J

 Address:
 P.O. BOX 500835

 City-St-Zip:
 MALABAR, FL 32950 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: WILLIAM J CARMINE MGRM 03/05/2012