

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039034

FILED
Apr 23, 2009
Secretary of State

Entity Name: CAROLYNN LTD CO.

Current Principal Place of Business:

3002 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
COCOA, FL 329230398

New Mailing Address:

FEI Number: 20-8838900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: BOONE, CAROLYN M
Address: P.O. BOX 398
City-St-Zip: COCOA, FL 32923 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOONE, CAROLYN M
Address: P.O. BOX 398
City-St-Zip: COCOA, FL 32923 US

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: CAROLYN M. BOONE

MGRM

04/23/2009

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