

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039034

FILED
Mar 28, 2012
Secretary of State

Entity Name: CAROLYNN LTD CO.

Current Principal Place of Business:

3002 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
COCOA, FL 329230398 US

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:

CHRISTOPHER, W. YOUNG
3002 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 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: CHRISTOPHER W. YOUNG

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOONE, CAROLYN M
Address: P.O. BOX 398
City-St-Zip: COCOA, FL 32923 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 Statutes.

SIGNATURE: CAROLYN M. BOONE

MGRM

03/28/2012

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