

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057895

FILED
Apr 14, 2011
Secretary of State

Entity Name: CASA DE CARROLL 107, LLC

Current Principal Place of Business:

4356 OLDE PINE LANE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

PO BOX 23487
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MENAMY, WILLIAM B
C/O DONAHOO, BALL & MC MENAMY, P.A.
50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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: MGRM
Name: OATMAN, H. WAYNE
Address: 4356 OLDE PINE LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: H WAYNE OATMAN

MGRM

04/14/2011

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