

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095423

Entity Name: CAROL'S LEASING, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1111 NE 25TH AVENUE
SUITE 401
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1111 NE 25TH AVENUE
SUITE 401
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 26-1101444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERRANDO, MATTHEW R
1111 NE 25TH AVENUE
SUITE 401
OCALA, FL 34470 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: VERRANDO, MATTHEW R
Address: 1111 NE 25TH AVENUE, SUITE 401
City-St-Zip: Ocala, FL 34470 US

Title: MGRM
Name: VERRANDO, CAROL A
Address: 1111 NE 25TH AVENUE, SUITE 401
City-St-Zip: Ocala, FL 34470 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: MATTHEW R. VERRANDO MGRM 02/26/2010

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