

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104425

Entity Name: CARROLWOOD SL, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1301 DUBLIN RD., SUITE 302
COLUMBUS, OH 43215

New Principal Place of Business:

1301 DUBLIN RD.
SUITE 302
COLUMBUS, OH 43215

Current Mailing Address:

1301 DUBLIN RD., SUITE 302
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 33-1185673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: SADD, DANIEL M
Address: 1301 DUBLIN RD., SUITE 302
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A. SADD

MGRM

01/21/2009

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