

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000789

FILED
Jan 04, 2012
Secretary of State

Entity Name: CARRABELLE HOLDINGS LLC

Current Principal Place of Business:

822 VENDOLA DRIVE
SAN RAFAEL, CA 94903

New Principal Place of Business:

201 CYPRESS LAKES CIRCLE
CLEVELAND, TX 77327

Current Mailing Address:

P.O. BOX 6885
SAN RAFAEL, CA 94903

New Mailing Address:

201 CYPRESS LAKES CIRCLE
CLEVELAND, TX 77327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH
902 AVENUE H NE
CARRABELLE, FL 32322 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: WALT, RICHARD H
Address: 822 VENDOLA DRIVE
City-St-Zip: SAN RAFAEL, CA 94903

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: RICHARD WALT

MGRM

01/04/2012

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