2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024834

Entity Name: CAROL SERVICES, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 HARROGATE PLACE 2028 PALM VISTA DRIVE LONGWOOD, FL 32779 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

145 HARROGATE PLACE 2028 PALM VISTA DRIVE LONGWOOD, FL 32779 APOPKA, FL 32712

FEI Number: 26-2151599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSADA, JOHN
145 HARROGATE PLACE
LONGWOOD, FL 32779 US
POSADA, JOHN
2028 PALM VISTA DRIVE
APOPKA, FL 32712 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: JOHN POSADA 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Name: POSADA, JOHN

Address: POSADA, JOHN
Address: 145 HARROGATE PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: POSADA, CAROL
Address: 145 HARROGATE PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: POSADA, JOHN
Address: 145 HARROGATE PLACE

LONGWOOD, FL 32779

City-St-Zip:

Title: MGR (X) Change () Addition

Name: POSADA, JOHN Address: 2028 PALM VISTA DRIVE

Address: 2028 PALM VISTA DRIVI City-St-Zip: APOPKA, FL 32712

Title: MGR (X) Change () Addition

Name: POSADA, CAROL Address: 2028 PALM VISTA DRIVE City-St-Zip: APOPKA, FL 32712

Title: MGR (X) Change () Addition

Name: POSADA, JOHN Address: 2028 PALM VISTA DRIVE City-St-Zip: APOPKA, FL 32712

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: JOHN POSADA MGR 03/23/2009