2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031766

Entity Name: CAROLYN ARTISTIC CREATIONS LLC

FILED Apr 22, 2011 Secretary of State

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

3 PECAN PASS WAY OCALA, FL 34472

Current Mailing Address: New Mailing Address:

3 PECAN PASS WAY OCALA, FL 34472

FEI Number: 80-0171009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

TAYLOR, CAROLYN H
3 PECAN PASS WAY
OCALA, FL 34472 U

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: CAROLYN H. TAYLOR 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, CAROLYN H Address: 3 PECAN PASS WAY City-St-Zip: OCALA, FL 34472

Title: S

Name: HAWKINS, ALAN
Address: 3 PECAN PASS WAY
City-St-Zip: OCALA, FL 34472

Title: T

 Name:
 TAYLOR, CAROLYN H

 Address:
 3 PECAN PASS WAY

 City-St-Zip:
 OCALA, FL 34472

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 Statues.

SIGNATURE: CAROLYN H. TAYLOR MGR 04/22/2011