2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040772

Entity Name: CARABELLE JUNCTION LLC

FILED Mar 30, 2011 Secretary of State

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

88 TALLAHASSEE STREET CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

PO BOX 864 CARRABELLE, FL 32322

FEI Number: 01-0906570 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:

CURRAN, CHARLES A 106 TALLAHASSEE STREET CARRABELLE, FL 32322 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GEMPEL, RONALD C

 Address:
 606 SE 3RD STREET

 City-St-Zip:
 CARRABELLE, FL 32322 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 Statues.

SIGNATURE: RONALD C GEMPEL MGRM 03/30/2011