2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045469

Entity Name: CAROLCO VENTURES LLC

FILED Apr 21, 2011 Secretary of State

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

241 S W TAMARACK LOOP LAKE CITY, FL 32024 US

Current Mailing Address: New Mailing Address:

241 S W TAMARACK LOOP LAKE CITY, FL 32024 US

FEI Number: 26-2552675 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:

CARROLL, ALLAN 241 S W TAMARACK LOOP LAKE CITY, FL 32024 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: MGR

 Name:
 CARROLL, ALLAN

 Address:
 241 S W TAMARACK LOOP

 City-St-Zip:
 LAKE CITY, FL 32024 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: ALLAN CARROLL MGR 04/21/2011