

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048031

FILED
Jan 04, 2012
Secretary of State

Entity Name: JAMES F. CARROLL, P.L.

Current Principal Place of Business:

THE CARROLL LAW FIRM
4530 CONFERENCE WAY SOUTH - STE 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

THE CARROLL LAW FIRM
4530 CONFERENCE WAY SOUTH - STE 150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2612648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, JAMES F ESQ.
% FRANK JAUMOT
190 SE 19TH AVENUE
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CARROLL, JAMES F ESQ.
THE CARROLL LAW FIRM
4530 CONFERENCE WAY SOUTH - STE 150
BOCA RATON, FL 33431 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARROLL, JAMES F ESQ.
Address: 4530 CONFERENCE WAY SOUTH, STE 150
City-St-Zip: BOCA RATON, FL 33431

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: JAMES F. CARROLL

MGR

01/04/2012

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