

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066008

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARROT ,LLC

Current Principal Place of Business:

11725 PINE TIMBER LANE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11725 PINE TIMBER LANE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ ROBLES, BLANCA J
11725 PINE TIMBER LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

ROBLES-JIMENEZ, BLANCA J
11725 PINE TIMBER LANE
FORT MYERS, FL 33913 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: BLANCA J ROBLES-JIMENEZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ ROBLES, BLANCA J
Address: 11725 PINE TIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBLES-JIMENEZ, BLANCA J
Address: 11725 PINE TIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

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: BLANCA J ROBLES-JIMENEZ

MGR

04/14/2009

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