2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069638

Entity Name: L.L. CARYL L.L.C.

FILED Mar 20, 2009 Secretary of State

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

115G VENETIAN DR. 301 W. PLATT ST DELRAY BEACH, FL 33483 360

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

115G VENETIAN DR. 301 W. PLATT ST DELRAY BEACH, FL 33483 360

TAMPA, FL 33606

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

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

CARYL, LESA
115G VENETIAN DR.
DELRAY BEACH, FL 33483 US

CARYL, LESA
301 W. PLATT ST.
360

TAMPA, FL 33606 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: LESA CARYL 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARYL, LESA
 Name:

 Address:
 115G VENETIAN DR.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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: LESA CARYL MGR 03/20/2009