

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# L08000075516

Entity Name: CAROLINA-AMERICAN PROPERTIES LLC

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
UNIT 905
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3800 GALT OCEAN DRIVE
UNIT 905
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-3133661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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 () Delete
Name: SMITH, MARTIN B JR
Address: 3800 GALT OCEAN DRIVE, UNIT 905
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARTIN B SMITH JR

MR

02/05/2009

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