

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075516

**FILED
Jan 04, 2011
Secretary of State**

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
Name: SMITH, MARTIN B JR
Address: 3800 GALT OCEAN DRIVE, UNIT 905
City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statutes.

SIGNATURE: MARTIN B SMITH JR MGRM 01/04/2011

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