

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096488

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARROLL AUTOWERKS LLC

Current Principal Place of Business:

920 STONE HARBOR DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

5570 FLORIDA MINING BLVD. S.
UNIT #201
JACKSONVILLE, FL 32257

Current Mailing Address:

920 STONE HARBOR DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

5570 FLORIDA MINING BLVD. S.
UNIT #201
JACKSONVILLE, FL 32257

FEI Number: 35-2348659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARROLL, MELISSA
920 STONE HARBOR DRIVE
JACKSONVILLE, FL 32225 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: MELISSA CARROLL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARROLL, MELISSA
Address: 920 STONE HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: CARROLL, SCOTT
Address: 920 STONE HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Delete
Name: CARROLL, MELISSA
Address: 920 STONE HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA CARROLL

MGR

04/30/2009

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