

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106928

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARRIER ASSOCIATES RESORT SALES & MARKETING, LLC

Current Principal Place of Business:

2385 SE 7TH PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

30 MARLIN LANE #A
KEY LARGO, FL 33037 US

Current Mailing Address:

24 DOCKSDIDE LN #419
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-3732061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: CARRIER, SANDRA S
Address: 24 DOCKSDIDE LN #419
City-St-Zip: KEY LARGO, FL 33037 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: SANDRA S. CARRIER MGRM 02/16/2011

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