2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106928

FILED Feb 13, 2012 Secretary of State

Entity Name: CARRIER ASSOCIATES RESORT SALES & MARKETING, LLC

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

30 MARLIN LANE #A 24 DOCKSIDE LANE # 419
KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

24 DOCKSDIDE LN #419
KEY LARGO, FL 33037 US

24 DOCKSIDE LANE # 419
KEY LARGO, FL 33037 US

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

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

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 Statues.

SIGNATURE: SANDRA S. CARRIER MGRM 02/13/2012