2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009316

Entity Name: CARONE ENTERPRISES LLC

FILED Apr 21, 2010 Secretary of State

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

8436 OAK PARK RD 12919 LAKEVIEW AVE ORLANDO, FL 32819 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

8436 OAK PARK RD 12919 LAKEVIEW AVE ORLANDO, FL 32819 CLERMONT, FL 34711

FEI Number: 26-4168843 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:

LEON, EDWARD

8436 OAK PARK RD
ORLANDO, FL 32819
US

LEON, EDWARD
12919 LAKEVIEW AVE
CLERMONT, FL 34711
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: ED LEON 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEON, EDWARD
Address: 12919 LAKEVIEW AVE
City-St-Zip: CLERMONT, FL 34711

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: ED LEON PRES 04/21/2010