

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009316

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARONE ENTERPRISES LLC

Current Principal Place of Business:

12919 LAKEVIEW AVE
CLERMONT, FL 34711

New Principal Place of Business:

12812 SUNSET AVE
CLERMONT, FL 34711

Current Mailing Address:

12919 LAKEVIEW AVE
CLERMONT, FL 34711

New Mailing Address:

12812
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:

LEON, EDWARD
12919 LAKEVIEW AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LEON, EDWARD
12812 SUNSET 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: _____

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, EDWARD
Address: 12812 SUNSET 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 Statutes.

SIGNATURE: EDWARD LEON

MGRM

04/26/2011

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