2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019720

Entity Name: DECARLO, LLC

FILED Jan 16, 2010 Secretary of State

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

1627 N. YOUNG BLVD. CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

PO BOX 406 CHIEFLAND, FL 32644

FEI Number: 80-0363540 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:

YONG, FRANK J 4575 ST. JOHNS AVENUE, SUITE 4 JACKSONVILLE, FL 32210 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: DRUMMOND, G. LUTHER

Address: PO BOX 406 City-St-Zip: CHIEFLAND, FL 32644

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: LUTHER DRUMMOND MGR 01/16/2010