

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020595

FILED
Mar 05, 2010
Secretary of State

Entity Name: CARROLLWOOD ONE, LLC

Current Principal Place of Business:

3300 N. ARMENIA AVE
SUITE 101
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3300 N. ARMENIA AVE
SUITE 101
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-1215302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANDRES R
3300 N. ARMENIA AVE
SUITE 101
TAMPA, FL 33607 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: P
Name: CASTILLO, ANDRES R
Address: 3300 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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: ANDRES CASTILLO

P

03/05/2010

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