

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029268

FILED
Apr 16, 2010
Secretary of State

Entity Name: CAROL & LEN LLC

Current Principal Place of Business:

112 W. MAPLE TREE DRIVE
WESTAMPTON, NJ 08060

New Principal Place of Business:

Current Mailing Address:

112 W. MAPLE TREE DRIVE
WESTAMPTON, NJ 08060

New Mailing Address:

FEI Number: 27-1665074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL J. HAGAN, IV, ESQ.
1415 HENDRY STREET
FORT MYERS, FL 33901 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: MGRM
Name: SZKOTAK, LEONARD W
Address: 112 W. MAPLE TREE DRIVE
City-St-Zip: WESTAMPTON, NJ 08060

Title: MGRM
Name: SZKOTAK, CAROL
Address: 112 W. MAPLE TREE DRIVE
City-St-Zip: WESTAMPTON, NJ 08060

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: LEONARD W SZKOTAK

MGRM

04/16/2010

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