

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042699

FILED
Jan 07, 2011
Secretary of State

Entity Name: CARROLL VALLEY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1155 DRIFTWOOD DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1155 DRIFTWOOD DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, B. ADAM
1155 DRIFTWOOD DR.
VERO BEACH, FL 32963 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: MGR
Name: BERLIN, B. ADAM
Address: 1155 DRIFTWOOD DR.
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: GREEN, SUSAN
Address: 706 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

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: B. ADAM BERLIN

MGR

01/07/2011

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