2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067746

Entity Name: THE CAROLINAS BAND LLC

FILED Jan 11, 2010 Secretary of State

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

406 CLIFTONIA CIR. 406 CLIFTONIA CIR

PANAMA CITY BEACH, 32408 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

406 CLIFTONIA CIR. 406 CLIFTONIA CIR.

PANAMA CITY BEACH, 32408 PANAMA CITY BEACH, FL 32408

FEI Number: 27-0536648 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:

BAKER, LEE T 406 CLIFTONIA CIR.

PANAMA CITY BEACH, FL 32408 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: MGR

Name: BAKER, LEE T Address: 406 CLIFTONIA CIR.

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM

Name: CARTER, ADAM K

Address: 900 PINEHURST CIR. APT. 916 City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM

Name: MORGAN, CASEY W
Address: 318 HIGHLAND DR.

City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: HINE, WESTON T Address: 3705 DELWOOD DR.

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: LEE BAKER MGR 01/11/2010