

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073396

Entity Name: ONANCOCK CAROUSEL, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1855
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 27-0643807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, H R
1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILLIS, HAROLD R CPA
1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 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: HAROLD R WILLIS

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIS, HAROLD R
Address: 1712 BAY CIRCLE WEST
City-St-Zip: ORANGE PARK, FL 32073 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 Statutes.

SIGNATURE: HAROLD R WILLIS

MGR

01/15/2010

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