

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086363

FILED
Apr 27, 2010
Secretary of State

Entity Name: CAROLUS FIDELIS HOLDINGS, LLC

Current Principal Place of Business:

1528 PALM VIEW RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

125 BUSBRIDGE COVE
POOLER, GA 31322 US

New Mailing Address:

FEI Number: 27-0891447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: KENNEDY, JOHN P MGRM
Address: 125 BUSBRIDGE COVE
City-St-Zip: POOLER, GA 31322 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: JOHN P. KENNEDY

MGRM

04/27/2010

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