2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117368

Entity Name: CARROW GROUP INTERNATIONAL, LLC

FILED Mar 12, 2011 Secretary of State

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

435 S. RIDGEWOOD AVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

435 S. RIDGEWOOD AVE PO BOX 290441 PORT ORANGE, FL 32129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROW, CAROLYN L 435 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 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:
 CARROW, ROBERT J

 Address:
 PO BOX 290441

 City-St-Zip:
 PORT ORANGE, FL 32129

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: ROBERT J. CARROW MGR 03/12/2011