2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120013

Entity Name: CAROWAY INVESTMENTS, L.L.C.

FILED Mar 02, 2010 Secretary of State

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

2989 BAY VILLAS COURT MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

2989 BAY VILLAS COURT MIRAMAR BEACH, FL 32550

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

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

HAVENS, JASON E 4481 LEGENDARY DR STE 204 DESTIN, FL 32541 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:
 BUNCH, WAYNE P

 Address:
 2989 BAY VILLAS COURT

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGR

 Name:
 BUNCH, CAROLYN R

 Address:
 2989 BAY VILLAS COURT

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

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: CAROLYN R. BUNCH MGR 03/02/2010