

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120013

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

2989 BAY VILLAS COURT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

2989 BAY VILLAS COURT
MIRAMAR BEACH, FL 32550

New Mailing Address:

408 KELLY PLANTATION DRIVE
UNIT # 910
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DR
STE 204
DESTIN, FL 32541 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: MGR
Name: BUNCH, WAYNE P
Address: 408 KELLY PLANTATION DRIVE, # 910
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: BUNCH, CAROLYN R
Address: 408 KELLY PLANTATION DRIVE, UNIT # 910
City-St-Zip: DESTIN, FL 32541

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: WAYNE P. BUNCH

MGR

04/21/2011

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