

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008688

Entity Name: 42 CAROLINE STREET, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1457 NORTH U.S. HIGHWAY 1, SUITE 24
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1457 NORTH U.S. HIGHWAY 1, SUITE 24
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, THOMAS
1457 NORTH U.S. HIGHWAY 1, SUITE 24
ORMOND BEACH, FL 32174 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: COOKE, THOMAS
Address: 1457 NORTH U.S. HIGHWAY 1, SUITE 24
City-St-Zip: ORMOND BEACH, FL 32174

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: THOMAS COOKE

MGR

03/29/2011

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