

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015268

Entity Name: CAROLIDA FARMS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13501 SOUTHSORE BLVD.
SUITE 103
WELLINGTON, FL 33414

New Principal Place of Business:

12008 SOUTH SHORE BLVD
SUITE 107
WELLINGTON, FL 33414

Current Mailing Address:

13501 SOUTHSORE BLVD.
SUITE 103
WELLINGTON, FL 33414

New Mailing Address:

12008 SOUTH SHORE BLVD
SUITE 107
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, AVERY
13501 SOUTHSORE BLVD.
SUITE 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CHAPMAN, AVERY
12008 SOUTH SHORE BLVD
SUITE 107
WELLINGTON, FL 33414 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAPMAN, AVERY S
Address: 12008 SOUTH SHORE BLVD STE 107
City-St-Zip: WELLINGTON, FL 33414

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: AVERY S CHAPMAN

MGR

05/01/2011

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