2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017551

Entity Name: CAROL B MIMS, LLC

FILED Mar 06, 2011 Secretary of State

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

175 ALT 19 SOUTH 88 PALM HARBBOR, FL 34683

Current Mailing Address: New Mailing Address:

175 ALT 19 SOUTH 88 PALM HARBBOR, FL 34683

FEI Number: 27-1946336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIMS, CAROL B 175 ALT 19 SOUTH 88 PALM HARBBOR, FL 34683 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: MGRM

 Name:
 MIMS, CAROL B

 Address:
 175 ALT 19 SOUTH 88

 City-St-Zip:
 PALM HARBBOR, FL 34683

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: CAROL MIMS MGRM 03/06/2011