

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048286

Entity Name: CARBROSE LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

2125 LAKE BASS CIRCLE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

5554 S RUE RD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-3060751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, ANN
5554 S RUE RD
WEST PALM BEACH, FL 33415 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: MGRM
Name: CARON, ANN
Address: 5554 S RUE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: AMBROSE, STEVE
Address: 3513 GLENWOOD BLVD.
City-St-Zip: REMINDERVILLE, OH 44202

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: ANN CARON

MGRM

05/04/2011

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