2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084277

Entity Name: CARSON FAMILY II, LLC

FILED Apr 27, 2012 Secretary of State

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

205 S. HOOVER BLVD. SUITE 402 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

205 S. HOOVER BLVD. SUITE 402 TAMPA, FL 33609

FEI Number: 27-3270021 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:

CARSON, FRANKLIN W 205 S. HOOVER BLVD. SUITE 402 TAMPA, FL 33609 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: MGR

Name: CARSON, FRANKLIN

Address: 205 SOUTH HOOVER BLVD., STE. 402

City-St-Zip: TAMPA, FL 33609

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: FRANKLIN W CARSON MGR 04/27/2012