

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000120018

Entity Name: CARETTA MANAGEMENT, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2367 HARRISON DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2367 HARRISON DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-3964465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, TERESA M
2367 HARRISON DRIVE
DUNEDIN, FL 34698 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: TERESA M HEPBURN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEPBURN, TERESA M
Address: 2367 HARRISON DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: TERESA M HEPBURN

MGR

04/24/2012

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