2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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Entity Name: RANDY & CAROLYN INVESTMENTS, LLC

Current Principal Place of Business:

13051 BEACH BOULEVARD, SUITE 300
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

13051 BEACH BOULEVARD, SUITE 300
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-4267797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARY RANDALL SIKES, SR.
13051 BEACH BOULEVARD, SUITE 300
JACKSONVILLE, FL 32246 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: GARY RANDALL SIKES, SR.
Address: 13051 BEACH BOULEVARD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32246

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: GARY RANDALL SIKES SR OWNE 04/10/2012

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