2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013176

Entity Name: CAROL STEWART, LLC

FILED Apr 30, 2012 Secretary of State

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

350 GASPARILLA ST. BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 1604 BOCA GRANDE, FL 33921

FEI Number: 27-4847912 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:

MCKINLEY, MICHAEL R ESQ. 223 TAYLOR STREET PUNTA GORDA, FL 33950 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: STEWART, CAROL Address: P.O. BOX 1604

City-St-Zip: BOCA GRANDE, FL 33921

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 STEWART MGRM 04/30/2012