

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049344

FILED
Mar 14, 2012
Secretary of State

Entity Name: CAROL LANDRY MANAGEMENT, L.L.C.

Current Principal Place of Business:

16002 WIMBLEDON CHAMPIONS DRIVE
SPRING, TX 77379 US

New Principal Place of Business:

Current Mailing Address:

16002 WIMBLEDON CHAMPIONS DRIVE
SPRING, TX 77379 US

New Mailing Address:

FEI Number: 45-2460255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, CAROL
3834 NORTH OLD DIXIE HIGHWAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LANDRY, CAROL
3832 NORTH OLD DIXIE HIGHWAY
DELRAY BEACH, FL 33483 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

03/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDRY, CAROL
Address: 16002 WIMBLEDON CHAMPIONS DRIVE
City-St-Zip: SPRING, TX 77379 US

Title: MGRM
Name: LANDRY, JOHN
Address: 16002 WIMBLEDON CHAMPIONS DRIVE
City-St-Zip: SPRING, TX 77379 US

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: CAROL LANDRY

MGRM

03/14/2012

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