

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074673

Entity Name: H&A CARL ENTERPRISES, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

15787 HWY 331 BUSINESS
FREEPORT, FL 32459

New Principal Place of Business:

223 BLACK CREEK BLVD
FREEPORT, FL 32439

Current Mailing Address:

15787 HWY 331 BUSINESS
FREEPORT, FL 32459

New Mailing Address:

223 BLACK CREEK BLVD
FREEPORT, FL 32439

FEI Number: 45-2640496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARL, HENRY A
765 PHILLIPS DRIVE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

CARL, HENRY A
223 BLACK CREEK BLVD
FREEPORT, FL 32439 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: _____

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARL, AARON
Address: 721 PHILLIPS DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: MGRM
Name: CARL, HENRY A
Address: 765 PHILLIPS DRIVE
City-St-Zip: FREEPORT, FL 32439

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: HENRY CARL

MGRM

04/27/2012

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