

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109594

Entity Name: CARBOA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

365 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

365 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 45-3478160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, PETER
365 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: COLANGELO, PETER
Address: 365 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM
Name: ALLEN, BO
Address: 116 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: COLANGELO, CARRIE
Address: 365 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM
Name: JON, ALLEN
Address: 3 BAREFOOT LANE
City-St-Zip: LANTANA, FL 33462

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: PETER COLANGELO

MGRM

04/10/2012

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