

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000670

FILED
Mar 13, 2009
Secretary of State

Entity Name: CARBONA CAPITAL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3831 TURTLE CREEK BLVD.
15B
DALLAS, TX 75219

New Principal Place of Business:

Current Mailing Address:

3831 TURTLE CREEK BLVD.
15B
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2800201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONA, EUGENE A
6220 BROOKSHIRE TERRACE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CARBONA, JOHN A
2424 MCGREGOR BLVD
FORT MYERS, FL 33901 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: JOHN A CARBONA

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBONA, JOHN A
Address: 3831 TURTLE CREEK BLVD.
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN A CARBONA

MM

03/13/2009

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