

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002676

FILED
Mar 24, 2011
Secretary of State

Entity Name: CARSELL INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE STE. 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 54-1866895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR
915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE, FL 33304 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: MGR
Name: CARSELL, RON G
Address: PO BOX 152
City-St-Zip: BENTONVILLE, VA 22610

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: RON G. CARSELL

MGR

03/24/2011

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