

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000874

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: CAROLINE PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1110 HARBOR HAVEN STREET  
SOUTHLAKE, TX 76092

**New Principal Place of Business:**

**Current Mailing Address:**

1110 HARBOR HAVEN STREET  
SOUTHLAKE, TX 76092

**New Mailing Address:**

FEI Number: 20-5096367      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HITCHCOCK, GILBERT L JR.  
3590 CORTEZ DRIVE  
PENSACOLA, FL 325031116 US

**Name and Address of New Registered Agent:**

HITCHCOCK, GILBERT L MR.  
3590 CORTEZ DRIVE  
PENSACOLA, FL 32503 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: GILBERT HITCHCOCK

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HITCHCOCK, GILBERT L JR.  
Address: 1110 HARBOR HAVEN STREET  
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGR ( ) Delete  
Name: HITCHCOCK, CONNIE A  
Address: 1110 HARBOR HAVEN STREET  
City-St-Zip: SOUTHLAKE, TX 76092

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HITCHCOCK, GILBERT L  
Address: 1110 HARBOR HAVEN STREET  
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGR (X) Change ( ) Addition  
Name: HITCHCOCK, STUART A  
Address: 3590 CORTEZ DR.  
City-St-Zip: PENSACOLA, FL 32503

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: GILBERT HITCHCOCK

MGR

07/08/2008

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