

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000874

FILED
Jan 17, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HITCHCOCK, STUART A 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: STUART HITCHCOCK

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: HITCHCOCK, STUART A MR.
Address: 3590 CORTEZ DR.
City-St-Zip: PENSACOLA, FL 32503

Title: MGR
Name: HITCHCOCK, ANNA C MS.
Address: 1925 E. LEE ST.
City-St-Zip: PENSACOLA, FL 32503

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: STUART HITCHCOCK

MGR

01/17/2010

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