

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000874

FILED
Jan 16, 2011
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:

1925 E LEE ST.
PENSACOLA, FL 32503

Current Mailing Address:

1110 HARBOR HAVEN STREET
SOUTHLAKE, TX 76092

New Mailing Address:

1925 E LEE ST.
PENSACOLA, FL 32503

FEI Number: 20-5096367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HITCHCOCK, STUART A MR.
3590 CORTEZ DRIVE
PENSACOLA, FL 32503 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: HITCHCOCK, GILBERT L MR.
Address: 1925 E LEE ST.
City-St-Zip: PENSACOLA, FL 32503

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: GILBERT HITCHCOCK

MGR

01/16/2011

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