

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004564

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAROL'S INDEPENDENCE, LLC

Current Principal Place of Business:

8621 SUSANVIEW LANE
CINCINNATI, OH 45244

New Principal Place of Business:

Current Mailing Address:

8621 SUSANVIEW LANE
CINCINNATI, OH 45244

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIELLO, PATTY
18155 WALLACE AVE.
PORT CHARLOTTE, FL 33954 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: MESSER, CAROL L
Address: 8621 SUSANVIEW LANE
City-St-Zip: CINCINNATI, OH 45244

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: CAROL L. MESSER

MGR

02/24/2011

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