I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CHAIRMAN

SIGNATURE: RICHARD EINAUGLER

Electronic Signature of Signing Authorized Person(s) Detail

2014 FLORIDA LIMITED	LIABILITY COMPANY	ANNUAL REPORT

DOCUMENT# L12000028536

Entity Name: CAROLE PROPERTIES AND MANAGEMENT, LLC

Current Principal Place of Business:

9061 LONG LAKE PALM DRIVE BOCA RATON, FL 33496

Current Mailing Address:

9061 LONG LAKE PALM DRIVE BOCA RATON, FL 33496 US

FEI Number: 65-0797042

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J 20283 STATE RD. 7 SUITE 300 BOCA RATON, FL 33498 US FILED Jan 25, 2014 Secretary of State CC2482767412

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	Р	Title	VPS
Name	EINAUGLER, BARRETT	Name	EINAUGLER, RICHARD
Address	9061 LONG LAKE PALM DRIVE	Address	9061 LONG LAKE PALM DRIVE
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496
Title	ASEC	Title	т
Title Name	ASEC EINAUGLER, CAROLE	Title Name	T EINAUGLER, CAROLE
			T EINAUGLER, CAROLE 9061 LONG LAKE PALM DRIVE
Name	EINAUGLER, CAROLE	Name	,

01/25/2014

Date

Date