

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034611

FILED
Apr 01, 2009
Secretary of State

Entity Name: CARMEL MANAGEMENT, L.L.C.

Current Principal Place of Business:

P.O. BOX 3948
C/O JOHN MORAN
SARASOTA, FL 34230

New Principal Place of Business:

1990 MAIN STREET
SUITE 700 C/O JOHN A. MORAN
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 3948
C/O JOHN MORAN
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 61-1470572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAN, JOHN A
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORAN, JOHN A
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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: _____ 04/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORAN, JOHN A
Address: 1990 MAIN STREET , SUITE 700
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. MORAN MGRM 04/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date