

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 11, 2007
Secretary of State**

DOCUMENT# L98000002207

Entity Name: CARLEN REALTY, LLC

Current Principal Place of Business:

34 W. ORANGE ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 1879
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3539385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DONALD R
28050 U.S. HWY. 19 N., STE. 402
CLEARWATER, FL 33761 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 () Delete
Name: MARTIN, CAROL E
Address: P.O. BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR () Delete
Name: GAGNON, CHRISTINE L
Address: PO BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR () Delete
Name: SHARPE, LYNN A
Address: PO BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: CFOT () Change (X) Addition
Name: RISTORCELLI, PETER
Address: P. O. BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

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: CAROL E. MARTIN

MGR

10/11/2007

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