2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002207

Entity Name: CARLEN REALTY, LLC

Current Principal Place of Business:

34 W. ORANGE ST.

TARPON SPRINGS. FL 34689

Current Mailing Address:

PO BOX 1879

TARPON SPRINGS. FL 34688

FEI Number: 59-3539385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, DONALD R 28050 U.S. HWY. 19 N., STE. 402 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC2488496551

Authorized Person(s) Detail:

Title MGRP Title MGR

Name MARTIN, CAROL E Name GAGNON, CHRISTINE L

Address P.O. BOX 1879 Address PO BOX 1879

City-State-Zip: TARPON SPRINGS FL 34688 City-State-Zip: TARPON SPRINGS FL 34688

Title MGR Title MGR

Name SHARPE, LYNN A Name CAHALIN, HELEN JO
Address PO BOX 1879 Address P. O. BOX 1879

City-State-Zip: TARPON SPRINGS FL 34688 City-State-Zip: TARPON SPRINGS FL 34688

Title CFOT Title S

Name RISTORCELLI, PETER Name HIMONETOS, STELLA

Address P. O. BOX 1879 Address P.O. BOX 1879

City-State-Zip: TARPON SPRINGS FL 34688 City-State-Zip: TARPON SPRINGS FL 34688

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.

SIGNATURE: PETER RISTORCELLI

CFOT

01/21/2014