

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027645

FILED
Apr 20, 2009
Secretary of State

Entity Name: CARNICK PROPERTIES, LLC

Current Principal Place of Business:

6029 MEMORIAL HIGHWAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6029 MEMORIAL HIGHWAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-5709602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSKY, MICHAEL A
601 EAST TWIGGS STREET
SUITE 200
TAMPA, FL 33602 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: ALMIROLA, JUAN CARLOS
Address: 4715 MULLINS RD
City-St-Zip: TAMPA, FL 33514

Title: MGR () Delete
Name: ALMIROLA, CARIDAD
Address: 4715 MULLINS RD
City-St-Zip: TAMPA, FL 33514

Title: MGR () Delete
Name: DEVITO, TINA
Address: 7302 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: VIVINO, MELISSA
Address: 3909 EDEN ROC CIR
City-St-Zip: TAMPA, FL 33615

Title: MGR () Delete
Name: HAYTER, TRICIA
Address: 4703 SHALE DR.
City-St-Zip: TAMPA, FL 33615

Title: MGR () Delete
Name: DEVITO, MEREDITH
Address: 7302 PELICAN ISLE DR.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

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

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

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

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

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: JUAN CARLOS ALMIROLA

MGR

04/20/2009

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