

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027645

FILED  
Apr 09, 2010  
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  
Name: ALMIROLA, JUAN CARLOS  
Address: 4715 MULLINS RD  
City-St-Zip: TAMPA, FL 33514

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

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

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

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

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

I hereby 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

04/09/2010

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