

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006163

Entity Name: 18450 SAN CARLOS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

11481 REBECCA CIRCLE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

11481 REBECCA CIRCLE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 57-1203042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 33919 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: PITTS, ROBERT E
Address: 11481 REBECCA CIRCLE
City-St-Zip: FT. MYERS BCH., FL 33931

Title: MGRM () Delete
Name: PITTS, JUDY
Address: 11481 REBECCA CIRCLE
City-St-Zip: FT. MYERS BCH., FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JUDY PITTS

MGRM

04/06/2009

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