

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006869

Entity Name: CARMEL GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3922 PREMIER NORTH DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3922 PREMIER NORTH DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 04-3747296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, BRIAN D
3922 PREMIER NORTH DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PATEL, DHVANIT A
3922 PREMIER NORTH DRIVE
TAMPA, FL 33618 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: DHVANIT A. PATEL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFE, BRIAN D MR.
Address: 3922 PREMIER NORTH
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: MC NEAL, CHRIS MR.
Address: 3922 PREMIER NORTH
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Delete
Name: PATEL, DHVANIT MR.
Address: 3922 PREMIER NORTH
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, DHVANIT A MR.
Address: 3922 PREMIER NORTH
City-St-Zip: TAMPA, FL 33618

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: DHVANIT A. PATEL

PRES

04/30/2008

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