

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028280

FILED
Apr 14, 2004
Secretary of State

Entity Name: CARRELLAM, LLC

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 14-1891419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS INFORMATION,
INC. 20 S. BROAD STREET
BROOKSVILLE, FL 34601 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/MEMBERS:

Title: MGRM () Delete
Name: CARDNO, GORDON L
Address: 17 BELMONT LANE
City-St-Zip: STANMORE MIDDLESEX, HA72PL

Title: MGRM () Delete
Name: ELLIS, KATE R
Address: 17 BELMONT LANE
City-St-Zip: STANMORE MIDDLESEX, HA72PL

Title: MGRM () Delete
Name: LAIRD, FRASER
Address: 84 INVERORAN DRIVE
City-St-Zip: GLASCOW SCOTLAND,

Title: MGRM () Delete
Name: LAIRD, KATHLEEN M
Address: 84 INVERORAN DRIVE
City-St-Zip: GLASCOW SCOTLAND,

Title: MGRM () Delete
Name: MURRAY, LYNDIA A
Address: 25 SHERBORNE AVENUE
City-St-Zip: NORWOOD GREEN MIDDLESEX,

Title: MGRM () Delete
Name: MURRAY, NEIL A
Address: 25 SHERBORNE AVENUE
City-St-Zip: NORWOOD GREEN MIDDLESEX,

ADDITIONS/CHANGES:

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

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
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 for the exemption stated in Section 119.07(3)(i), 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: GORDON CARDNO

MGRM

04/14/2004

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