

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028280

Entity Name: CARRELLAM, LLC

FILED  
Apr 05, 2007  
Secretary of State

## 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/MANAGERS:

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: GLASGOW SCOTLAND,

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

Title: MGRM ( ) Delete  
Name: MURRAY, LYND 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: MGRM (X) Change ( ) Addition  
Name: CARDNO, GORDON L  
Address: 224 DEESIDE GARDENS  
City-St-Zip: ABERDEEN SCOTLAND, XX AB15 7PS UK

Title: MGRM (X) Change ( ) Addition  
Name: ELLIS, KATE R  
Address: 17 BELMONT LANE  
City-St-Zip: STANMORE MIDDLESEX, XX HA72PL UK

Title: MGRM (X) Change ( ) Addition  
Name: LAIRD, FRASER  
Address: 14 FORTHVIEW ROAD  
City-St-Zip: EDINBURGH SCOTLAND, XX EH4 2DE UK

Title: MGRM (X) Change ( ) Addition  
Name: LAIRD, KATHLEEN M  
Address: 14 FORTHVIEW ROAD  
City-St-Zip: EDINBURGH SCOTLAND, XX EH42DE UK

Title: MGRM (X) Change ( ) Addition  
Name: MURRAY, LYND A  
Address: 25 SHERBORNE AVENUE  
City-St-Zip: NORWOOD GREEN MIDDLESEX, XX EH42DE UK

Title: MGRM (X) Change ( ) Addition  
Name: MURRAY, NEIL A  
Address: 25 SHERBORNE AVENUE  
City-St-Zip: NORWOOD GREEN MIDDLESEX, XX EH42DE UK

I hereby certify that the information supplied with this filing does not qualify for the 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: KATE ELLIS

MGRM

04/05/2007

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