

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028280

FILED
Apr 15, 2008
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:

FLORIDA BUSINESS INFORMATION, INC.
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: JOHN DUNBAR

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGRM () Delete
Name: MURRAY, LYNDIA A
Address: 25 SHERBORNE AVENUE
City-St-Zip: NORWOOD GREEN MIDDLESEX, XX EH42DE UK

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ELLIS, KATE R
Address: 224 DEESIDE GARDENS
City-St-Zip: ABERDEEN SCOTLAND, XX AB15 7PS UK

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

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

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: KATE R ELLIS

MGRM

04/15/2008

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