

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028280

Entity Name: CARRELLAM, LLC

FILED
Apr 23, 2010
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 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
Name: CARDNO, GORDON L
Address: 224 DEESIDE GARDENS
City-St-Zip: ABERDEEN SCOTLAND, XX AB15 7PS UK

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

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

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

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

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

I hereby 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

04/23/2010

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