

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028280

Entity Name: CARRELLAM, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

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:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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: NANCY B. STEWART

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDNO, GORDON L
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: ELLIS, KATE R
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: LAIRD, FRASER
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: LAIRD, KATHLEEN M
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: MURRAY, LYND A
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: MURRAY, NEIL A
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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 R. ELLIS

MGRM

04/12/2011

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