

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028280

Entity Name: CARRELLAM, LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

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:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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: 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: G CARDNO

MGRM

04/01/2012

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