

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000033989

Entity Name: CARBONELL 3207, LLC

**FILED**  
**Apr 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2455 SOUTH PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

2455 SOUTH PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 56-2392913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCKY, BOHDAN W  
2455 SOUTH PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082 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: P  
Name: BUTTERWORTH, ELLEN C  
Address: 2455 S. PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TS  
Name: LUCKY, BOHDAN W  
Address: 2455 S. PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR  
Name: LUCKY BUTTERWORTH, LLC  
Address: 2455 S. PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BOHDAN W LUCKY

TS

04/17/2010

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