

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038378

Entity Name: M. CARL & CO., LLC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

1534 LANTANA DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1534 LANTANA DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3762763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, STEVEN ESQ.
50 S.E. OCEAN BLVD.
UNIT #202
STUART, FL 34994 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: MAZZARINO, MICHAEL C
Address: 1534 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326

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: MICHAEL C. MAZZARINO

MGR

06/16/2010

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