

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040333

FILED
Apr 19, 2011
Secretary of State

Entity Name: CARLYN LLC, REALTORS

Current Principal Place of Business:

305 GOODLETTE FRANK RD S.
UNIT #205C
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

305 GOODLETTE FRANK RD S.
UNIT #205C
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 61-1458632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUGHES, CAREY J
305 GOODLETTE FRANK RD S.
UNIT #205C
NAPLES, FL 34102 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: HUGHES, CAREY J
Address: 305 GOODLETTE FRANK RD. UNIT 205C
City-St-Zip: NAPLES, FL 34102 US

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: CAREY J HUGHES MGRM 04/19/2011

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