

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054929

Entity Name: AMDREW W. CARLI, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY, STE 103
DESTIN, FL 32541

Current Mailing Address:

36468 EMERALD COAST PARKWAY, STE 103
DESTIN, FL 32541

New Principal Place of Business:

36468 EMERALD COAST PARKWAY,
SUITE 7103
DESTIN, FL 32541

New Mailing Address:

36468 EMERALD COAST PARKWAY,
SUITE 7103
DESTIN, FL 32541

FEI Number: 20-0468698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DIANA
36468 EMERALD COAST PARKWAY, STE 7103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DIXON, DIANA
36468 EMERALD COAST PARKWAY,
STE 7103
DESTIN, FL 32541 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARLI, ANDREW W
Address: 36468 EMERALD COAST PKWY, SUITE 7103
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREW W CARLI

MGMR

04/26/2004

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