

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054929

Entity Name: AMDREW W. CARLI, LLC

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

36468 EMERALD COAST PARKWAY,  
SUITE 7103  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

36468 EMERALD COAST PARKWAY,  
SUITE 7103  
DESTIN, FL 32541

## New Mailing Address:

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:

CARLI, DIANA D  
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: DIANA DIXON CARLI

02/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANA DIXON CARLI

MGR

02/09/2005

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