

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054929

Entity Name: AMDREW W. CARLI, LLC

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

36468 EMERALD COAST PARKWAY,  
SUITE 7103  
DESTIN, FL 32541

## New Principal Place of Business:

37 INDIAN BAYOU DRIVE  
DESTIN, FL 32541

## Current Mailing Address:

36468 EMERALD COAST PARKWAY,  
SUITE 7103  
DESTIN, FL 32541

## New Mailing Address:

37 INDIAN BAYOU DRIVE  
DESTIN, FL 32541

FEI Number: 20-0468698      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CARLI, DIANA D  
543 HIGHWAY 98  
STE 103  
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:

07/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARLI, ANDREW W  
Address: 37 INDIAN BAYOU DRIVE  
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 Chapter 119, 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

MGRM

07/10/2006

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