

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019496

FILED
Jan 15, 2009
Secretary of State

Entity Name: CARR AND ASSOCIATES, LLC

Current Principal Place of Business:

4735 SANTA BARBARA BLVD. UNIT 8
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

6931 SANDALWOOD LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0786489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINUNZIO, PHILIP R
6931 SANDALWOOD LANE
NAPLES, FL 34109 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 () Delete
Name: DINUNZIO, PHILIP R JR
Address: 6931 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: OLSON, CHRISTINE M
Address: 6931 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

Title: MGR () Change (X) Addition
Name: CARR, KELLY S
Address: 2838 PONCE DE LEON
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP DINUNZIO

MGRM

01/15/2009

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