

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033134

FILED
Jan 14, 2008
Secretary of State

Entity Name: CARLEY EXECUTIVE CENTRE, LLC

Current Principal Place of Business:

2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1066698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: FELDSTEEN, LEIGH
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR (X) Delete
Name: PASSARIELLO, JOHN
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASSARIELLO, JOHN
Address: 2953 W CYPRESS CREEK RD. STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

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: JOHN PASSARIELLO

MGRM

01/14/2008

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