

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047894

Entity Name: CARLITICO, LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

809 IRMA AVE
SUITE # 2
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

809 IRMA AVE
SUITE # 2
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 32-0121763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GONZALEZ, LUIS A
809 IRMA AVENUE
SUITE # 1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HAMNER, KENNETH J
809 IRMA AVENUE
SUITE # 2
ORLANDO, FL 32803 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: KENNETH J HAMNER

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITAKER, COLE
Address: 809 IRMA AVENUE, SUITE # 2
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: ROPER, TONY
Address: 809 IRMA AVENUE, SUITE # 2
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

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: COLE WHITAKER

MGR

07/05/2005

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