

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064354

Entity Name: CARMELL RIDGE, LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

969 BUCYRUS LN
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

969 BUCYRUS LN
CANTONMENT, FL 32533 US

New Mailing Address:

P.O. BOX 1004
GONZALEZ, FL 32560 US

FEI Number: 20-1575683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MICHAEL C
969 BUCYRUS LN
CANTONMENT, FL 32533 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/MEMBERS:

Title: MGR () Delete
Name: ELLIOTT, MICHAEL C
Address: 969 BUCYRUS LN
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGR () Delete
Name: CARRELL, JOHN
Address: 6216 KRISTEN DR
City-St-Zip: PENSACOLA, FL 32504 US

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: MICHAEL C. ELLIOTT

MGR

02/03/2005

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