### 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

#### **DOCUMENT # L04000064354**

1. Entity Name CARMELL RIDGE, LLC



**FILED** Mar 21, 2008 08:00 A Secretary of State

Principal Place of Business

CANTONMENT, FL 32533

Mailing Address

969 BUCYRUS LN

P.O. BOX 1004

GONZALEZ, FL 32560

US

CR2E083 (12/07)

4. FEI Number 20-1575683

03182008 No Chg-LLC

Applied For Not Applica

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ELLIOTT, MICHAEL C 969 BUCYRUS LN CANTONMENT, FL 32533

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and according to the purpose of the purpose of changing its registered of the purpose the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renetating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9.                                      | MANAGING MEMBERS/MANAGERS   |
|---|---|
| TITLE NAME STREET ADDRESS CITY- ST-ZIP  | MGR<br>ELLIOTT, MICHAEL C<br>969 BUCYRUS LN<br>CANTONMENT, FL 32533 |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | MGR CARRELL, JOHN 1441 COUNTRY HILLS DRIVE CANTONMENT, FL 32533     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |

04/08/08-80040-024 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic indicated on this report is true and accurate and that my 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 secure or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.