

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081310

Entity Name: CARELLI PROPERTIES LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2008 TREVINO CIRCLE
MELBOURNE, FL 32935

New Principal Place of Business:

3965 HIELD ROAD
PALM BAY, FL 32907

Current Mailing Address:

2008 TREVINO CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

3965 HIELD ROAD
PALM BAY, FL 32907

FEI Number: 20-2107320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: CARELLI, DANIEL
Address: 2008 TREVINO CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARELLI, DANIEL
Address: 3965 HIELD ROAD
City-St-Zip: PALM BAY, FL 32907

Title: MGR () Change (X) Addition
Name: HEATHER, KELCHNER E
Address: 3965 HIELD ROAD
City-St-Zip: PALM BAY, FL 32907

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: HEATHER KELCHNER

MGR

04/11/2005

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