

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014540

Entity Name: CARMEL REALTY, LLC

FILED  
Apr 27, 2006  
Secretary of State

**Current Principal Place of Business:**

3740 CURTIS BLVD.  
SUITE 108  
PORT ST. JOHN, FL 32927

**New Principal Place of Business:**

**Current Mailing Address:**

3740 CURTIS BLVD.  
SUITE 108  
PORT ST. JOHN, FL 32927

**New Mailing Address:**

FEI Number: 26-0106403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YUSEM, MELVYN R  
3740 CURTIS BLVD.  
PORT ST. JOHN, FL 32927 US

**Name and Address of New Registered Agent:**

YUSEM, MELVYN R  
3740 CURTIS BLVD. 108  
PORT ST. JOHN, FL 32927 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:

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: YUSEM, MELVYN R  
Address: 3740 CURTIS BLVD.  
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGRM ( ) Delete  
Name: FERRARO, CARMINE  
Address: 3740 CURTIS BLVD.  
City-St-Zip: PORT ST. JOHN, FL 32927

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YUSEM, MELVYN R  
Address: 3740 CURTIS BLVD. 108  
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGRM (X) Change ( ) Addition  
Name: FERRARO, CARMINE  
Address: 3740 CURTIS BLVD. 108  
City-St-Zip: PORT ST. JOHN, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMINE FERRARO

MGRM

04/27/2006

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