J2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # L05000017584** 04-09-2008 90122 001 ***138.75 CARÉLLA AND ASSOCIATES, LLC Principal Place of Business Mailing Address 60021000 1843 MOUND PLACE SOUTH 1843 MOUND PLACE SOUTH ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2366117 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name CARELLA, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 1843 MOUND PLACE SOUTH ST. PETERSBURG, FL 33712 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ☐ Delete ☐ Addition TITLE TITLE Change CARELLA, JOSEPH D NAME NAME STREET ADDRESS 1843 MOUND PLACE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33712 CITY-ST-ZIP ☐ Change ___ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete_ ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 information 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REP

SIGNATURE:

bseph D. Carella

<u>Manager</u>