

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019148

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARRILLO INVESTMENTS, L.L.C.

Current Principal Place of Business:

1311 GARDEN STREET
TITUSVILLE, FL 327963312

New Principal Place of Business:

Current Mailing Address:

1311 GARDEN STREET
TITUSVILLE, FL 327963312

New Mailing Address:

FEI Number: 20-5242671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET STE. 102
CLEARWATER, FL 33756 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/MANAGERS:

Title: MGRM
Name: CARRILLO, CARLOS A
Address: 1311 GARDEN ST
City-St-Zip: TITUSVILLE, FL 32796

I hereby 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: CARLOS A. CARRILLO

MGRM

04/30/2012

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