

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026592

FILED
May 09, 2006
Secretary of State

Entity Name: CARROLLWOOD REALTY GROUP, LLC

Current Principal Place of Business:

18816 CHAVILLE ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

14365 N DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

18816 CHAVILLE ROAD
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 20-2644723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS E, SCAGLIONE
18816 CHAVILLE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

THOMAS, SCAGLIONE E
18816 CHAVILLE ROAD
LUTZ, FL 33558 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: THOMAS E SCAGLIONE

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS E, SCAGLIONE
Address: 18816 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: JAMES H, COOLIDGE I
Address: 7115 E WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: NORMA L, COHEN
Address: 3205 W DE LEON STREET UNIT F
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Delete
Name: BEVERLY A, MINARDI
Address: 14528 MIRABELLE VISTA CIRCLE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, SCAGLIONE E
Address: 18816 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM (X) Change () Addition
Name: JAMES, COOLIDGE H IV
Address: 7115 E WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: WILLIAM, ERLER C
Address: 9400 EDDINGS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E SCAGLIONE

MGRM

05/09/2006

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