

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094671

Entity Name: CARLAN, LLC

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

1902 CIMMARON RUN DR.
VALRICO, FL 33594

New Principal Place of Business:

1902 CIMMARON RUN DR.
VALRICO, FL 335944771

Current Mailing Address:

1902 CIMMARON RUN DR.
VALRICO, FL 33594

New Mailing Address:

1902 CIMMARON RUN DR.
VALRICO, FL 335944771

FEI Number: 51-0557063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, GARY A
1902 CIMMARON RUN DR.
VALRICO, FL 33594 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: MGR () Delete
Name: MARTIN, GARY A MGR
Address: 1902 CIMMARON RUN DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, GARY A MGR
Address: 1902 CIMMARON RUN DR
City-St-Zip: VALRICO, FL 335944771

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: GARY A MARTIN

MGR

02/17/2007

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