

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107552

Entity Name: CARNAHAN & SCHOTT, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

4725 NORTH LOIS AVENUE
SUITE 3
TAMPA, FL 33614

New Principal Place of Business:

5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607

Current Mailing Address:

4725 NORTH LOIS AVENUE
SUITE 3
TAMPA, FL 33614

New Mailing Address:

5005 WEST LAUREL STREET
SUITE 204
TAMPA, FL 33607

FEI Number: 03-0574410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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 () Delete
Name: CARNAHAN, CHRISTOPHER T
Address: 4725 NORTH LOIS AVENUE, SUITE 3
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: SCHOTT, R. NATE
Address: 4725 NORTH LOIS AVENUE, SUITE 3
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARNAHAN, CHRISTOPHER T
Address: 5005 WEST LAUREL STREET SUITE 204
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change () Addition
Name: SCHOTT, R. NATE
Address: 5005 WEST LAUREL STREET SUITE 204
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER CARNAHAN

PRES

03/20/2009

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