

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011935

Entity Name: CARISMA LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

102 COMMERCE ST
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

102 COMMERCE ST
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 51-0565431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, CHRISTOPHER
102 COMMERCE ST
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WADE, CHRISTOPHER D
102 COMMERCE ST
LONGWOOD, FL 32750 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: CHRISTOPHER WADE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADE, CHRISTOPHER
Address: 5843 MARBLE CT
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: LARSON, GINA
Address: 5843 MARBLE CT
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADE, CHRISTOPHER D
Address: 5843 MARBLE CT
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR (X) Change () Addition
Name: WADE, GINA M
Address: 5843 MARBLE CT
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Change (X) Addition
Name: WADE FAMILY TRUST DATED 01/20/02
Address: 1053 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765

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 WADE

MGR

04/14/2009

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