

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051301

FILED
Apr 06, 2009
Secretary of State

Entity Name: CARLTON DAVIS PALLARDY LLC

Current Principal Place of Business:

609 E. JACKSON STREET, SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

609 E. JACKSON STREET, SUITE 200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4901017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR.
101 EAST KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PALLARDY, MATT T
609 EAST JACKSON ST SUITE 200
TAMPA, FL 33602 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: MATT PALLARDY

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALLARDY, LEE
Address: 609 EAST JACKSON ST SUITE 200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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: LEE PALLARDY

MGR

04/06/2009

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