

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075926

FILED
Feb 14, 2011
Secretary of State

Entity Name: CARILLO FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

351 NORTH DONNELLY ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

351 NORTH DONNELLY ST
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-5303981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARILLO, BEATRICE
33607 LAKE SHORE DRIVE
TAVARES, FL 32778 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
Name: CARILLO, JOSEPH
Address: 33607 LAKE SHORE DRIVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: CARILLO, BEATRICE
Address: 33607 LAKE SHORE DRIVE
City-St-Zip: TAVARES, FL 32778

Title: F
Name: ORTIZ, MARY SUE
Address: 351 NORTH DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

I hereby 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: JOSEPH CARILLO

MGRM

02/14/2011

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