2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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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

Title: F
Name: SABATINI, FILOMENA
Address: 1217 OVERLOOK ROAD
City-St-Zip: EUSTIS, FL 32726

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 Statues.

SIGNATURE: JOSPEH CARILLO MGRM 01/19/2012

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