

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023501

Entity Name: CARL & ROY, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

CARL & ROY, LLC
7961 3RD AVE. S.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

CARL & ROY, LLC
7961 3RD AVE. S.
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 26-0845825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, ESQ., JANETTE M
100 SECOND AVE. SOUTH, STE 101-S
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: MGR () Delete
Name: AUCHAMPAU, MICHAEL C
Address: 7961 3RD AVE S.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUCHAMPAU, MICHAEL C
Address: 7961 3RD AVE S.
City-St-Zip: ST. PETERSBURG, FL 33707

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: MICHAEL AUCHAMPAU

MGRM

03/11/2009

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