

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000023501

Entity Name: CARL & ROY, LLC

**FILED**  
**Feb 18, 2012**  
**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: MGRM  
Name: AUCHAMPAU, MICHAEL C  
Address: 7961 3RD AVE S.  
City-St-Zip: ST. PETERSBURG, FL 33707

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: MICHAEL AUCHAMPAU

MGR

02/18/2012

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