

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000039486

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** CARLSEN PROPERTIES LLC

**Current Principal Place of Business:**

612 VIRGINIA DR.  
BRADENTON, FL 34205

**New Principal Place of Business:**

1202 GARY AVE.  
SUITE #4  
ELLENTON, FL 34222

**Current Mailing Address:**

612 VIRGINIA DR.  
BRADENTON, FL 34205

**New Mailing Address:**

1202 GARY AVE.  
SUITE #4  
ELLENTON, FL 34222

**FEI Number:** 65-0982397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLSEN, STEPHEN M  
612 VIRGINIA DR.  
BRADENTON, FL 34205 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:** CARLSEN, STEPHEN M  
**Address:** 612 VIRGINIA DR.  
**City-St-Zip:** BRADENTON, FL 34205

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:** STEPHEN M. CARLSEN

MGRM

03/11/2011

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