

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041098

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CARLOU OF LAKE MARY, L.L.C.

## Current Principal Place of Business:

1355 S. INTERNATIONAL PARKWAY, SUITE 2461  
LAKE MARY, FL 32746

## New Principal Place of Business:

1355 S. INTERNATIONAL PARKWAY  
SUITE 2461  
LAKE MARY, FL 32746 US

## Current Mailing Address:

1355 S. INTERNATIONAL PARKWAY, SUITE 2461  
LAKE MARY, FL 32746

## New Mailing Address:

1355 S. INTERNATIONAL PARKWAY  
SUITE 2461  
LAKE MARY, FL 32746 US

FEI Number: 26-2607131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMILLO, LOUIE  
1355 S. INTERNATIONAL PARKWAY, SUITE 2461  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

DIMILLO, LOUIE  
1355 S. INTERNATIONAL PARKWAY  
SUITE 2461  
LAKE MARY, FL 32746 US

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:

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIMILLO, LOUIE  
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIMILLO, LOUIE  
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461  
City-St-Zip: LAKE MARY, FL 32746 US

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: LOUIE DIMILLO

MGR

04/16/2009

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