

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048379

Entity Name: CARLEVATO, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1800 2ND ST
#757
SARASOTA, FL 34236 US

Current Mailing Address:

1800 2ND ST
#757
SARASOTA, FL 34236 US

New Principal Place of Business:

1800 2ND ST
#819
SARASOTA, FL 34236 US

New Mailing Address:

1800 2ND ST
#819
SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSSE, JOHN
1800 2ND ST
#757
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PERSSE, JOHN
1800 2ND ST
#819
SARASOTA, FL 34236 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERSSE, JOHN
Address: 1800 2ND ST., #757
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERSSE, JOHN
Address: 1800 2ND ST., #819
City-St-Zip: SARASOTA, FL 34236 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: JOHN PERSSE

MGR

01/21/2009

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