

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058238

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CAMP CARLEE, LLC

**Current Principal Place of Business:**

40 GRAND FLORA WAY  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

40 GRAND FLORA WAY  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

FEI Number: 26-2804329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARLEE, GEORGIA J  
40 GRAND FLORA WAY  
SANTA ROSA BEACH, FL 32459 US

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

CARLEE, DAVID  
40 GRAND FLORA WAY  
SANTA ROSA BEACH, FL 32459 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: DAVID E CARLEE

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARLEE, GEORGIA J  
Address: 40 GRAND FLORA WAY  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM ( ) Delete  
Name: CARLEE, DAVID E  
Address: 40 GRAND FLORA WAY  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID E CARLEE

MGRM

04/23/2009

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