

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080197

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: CARLI REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

13119 ROYAL GEORGE AVE  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

13119 ROYAL GEORGE AVE  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 26-4054542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LYONS, GARY W ESQ  
311 S MISSOURI AVE  
CLEARWATER, FL 33756 US

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

CARLI, MARY L  
13119 ROYAL GEORGE AVE  
ODESSA, FL 33556 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: MARY L. CARLI

01/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CARLI, MICHAEL R  
Address: 13119 ROYAL GEORGE AVE  
City-St-Zip: ODESSA, FL 33556

Title: MGR ( ) Delete  
Name: CARLI, MARY L  
Address: 13119 ROYAL GEORGE AVE  
City-St-Zip: ODESSA, FL 33556

**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: MARY L. CARLI

MRS.

01/22/2009

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