

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080197

FILED
Jan 07, 2010
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:

CARLI, MARY L
13119 ROYAL GEORGE AVE
ODESSA, FL 33556 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: MGR
Name: CARLI, MICHAEL R
Address: 13119 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

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

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: MARY L. CARLI

MGR

01/07/2010

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