

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109782

FILED
May 16, 2009
Secretary of State

Entity Name: CARLIN LAND HOLDINGS,LLC

Current Principal Place of Business:

6225 N W 120 TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6225 N W 120 TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

2953 W CYPRESS CREEK RD
101
FT LAUDERDALE, FL 33309 US

FEI Number: 26-3842237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARRY, LINDA
6225 N W 120 TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

05/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRY, LINDA
Address: 6225 N W 120 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRY, LINDA
Address: 6225 N W 120 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM () Change (X) Addition
Name: PASSARIELLO, JOHN
Address: 2953 W CYPRESS CREEK RD
City-St-Zip: FT LAUD, FL 33309 US

Title: MEMB () Change (X) Addition
Name: PINTAURO, WILLIAM
Address: 2953 W CYPRESS CREEK RD
City-St-Zip: FT LAUD, FL 33309 US

Title: MEMB () Change (X) Addition
Name: LOFRISCO, SAL
Address: 2953 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MEMB () Change (X) Addition
Name: CUMBELICH, BARBARA
Address: 2953 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MEMB () Change (X) Addition
Name: BELL, GERALD
Address: 2953 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 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 PASSARIELLO

MGRM

05/16/2009

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