

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109782

FILED  
Apr 24, 2010  
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:**

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

**New Mailing Address:**

**FEI Number:** 26-3842237      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PASSARIELLO, JOHN  
2953 W CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309 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:** MGRM  
**Name:** CARRY, LINDA  
**Address:** 6225 N W 120 TH DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33076 US

**Title:** MGRM  
**Name:** PASSARIELLO, JOHN  
**Address:** 2953 W CYPRESS CREEK RD  
**City-St-Zip:** FT LAUD, FL 33309 US

**Title:** MEMB  
**Name:** PINTAURO, WILLIAM  
**Address:** 2953 W CYPRESS CREEK RD  
**City-St-Zip:** FT LAUD, FL 33309 US

**Title:** MEMB  
**Name:** LOFRISCO, SAL  
**Address:** 2953 W CYPRESS CREEK RD  
**City-St-Zip:** FT LAUDERDALE, FL 33309 US

**Title:** MEMB  
**Name:** CUMBELICH, BARBARA  
**Address:** 2953 W CYPRESS CREEK RD  
**City-St-Zip:** FT LAUDERDALE, FL 33309 US

**Title:** MEMB  
**Name:** BELL, GERALD  
**Address:** 2953 W CYPRESS CREEK RD  
**City-St-Zip:** FT LAUDERDALE, FL 33309 US

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: JOHN PASSARIELLO

MGR

04/24/2010

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