

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