

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026967

FILED
Apr 30, 2010
Secretary of State

Entity Name: CARRARA ARCHITECTURAL ELEMENTS, LLC

Current Principal Place of Business:

2797 FIRST ST
1901
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2797 FIRST ST
1901
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 80-0371821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROGDALE FINANCIAL INVESTMENTS, LLC
2797 FIRST ST.
1901
FT. MYERS, FL 33916 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: BROGDALE FINANCIAL INVESTMENTS LLC
Address: 2797 FIRST STREET SUITE 1901
City-St-Zip: FT MYERS, FL 33916

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: ANGELA C BROGDALE MGRM 04/30/2010

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