

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111393

Entity Name: THE CARRELL GROUP, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

749 SE PORTAGE AVE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

749 SE PORTAGE AVE
PORT ST LUCIE, FL 34984

New Mailing Address:

432 SW FAIRWAY LANDING
PORT ST LUCIE, FL 34986

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRELL, BARBARA A
749 SE PORTAGE AVENUE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

CARRELL, BARBARA A
432 SW FAIRWAY LANDING
PORT ST LUCIE, FL 34986 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRELL, BARBARA A
Address: 432 SW FAIRWAY LANDING
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR
Name: CARRELL, JAMES R
Address: 432 SW FAIRWAY LANDING
City-St-Zip: PORT ST LUCIE, FL 34986

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: BARBARA A. CARRELL

MGR

04/26/2011

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