

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114828

FILED
Feb 08, 2011
Secretary of State

Entity Name: CARMEL REAL ESTATE, LLC

Current Principal Place of Business:

500 BAYVIEW PARKWAY
NOKOMIS, FL 34275

New Principal Place of Business:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

Current Mailing Address:

4411 BEE RIDGE RD., STE 130
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-1430410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALPH, CARI
500 BAYVIEW PARKWAY
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

RALPH, CARI
677 N. WASHINGTON BLVD.
SARASOTA, FL 34236 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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RALPH, CARI
Address: 4411 BEE RIDGE RD, STE 130
City-St-Zip: SARASOTA, FL 34233

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: CARI RALPH

MGRM

02/08/2011

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