

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103080

Entity Name: CARLZAN INDUSTRIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

35246 US HWY. N., STE. 225
PALM HARBOR, FL 34684

New Principal Place of Business:

35246 US HWY 19 N., STE. 225
PALM HARBOR, FL 34684

Current Mailing Address:

35246 US HWY. N., STE. 225
PALM HARBOR, FL 34684

New Mailing Address:

35246 US HWY 19 N., STE. 225
PALM HARBOR, FL 34684

FEI Number: 27-3600279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANAZZI, VICTOR C
6933 300TH AVE N
CLEARWATER, FL 33761 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: ZANAZZI, VICTOR C
Address: 35246 US HWY 19 N., STE. 225
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: CARLTON, KRISTA L
Address: 35246 US HWY 19 N., STE. 225
City-St-Zip: PALM HARBOR, FL 34684

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: KRISTA CARLTON

MGRM

04/29/2011

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