

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062794

Entity Name: CARALATO, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

10635 BOCA POINTE DR
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

10635 BOCA POINTE DR
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 45-2456465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: CARAVELLO, ROB
Address: 10635 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: PIZZOLAPO, GENE
Address: 6019 PINE VALLEY DR
City-St-Zip: ORLANDO, FL 32819 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: ROBERT CARAVELLO

MR

02/22/2012

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