

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100115

Entity Name: THE CARLESI GROUP LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

8162 MULLIGAN CIRCLE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

8162 MULLIGAN CIRCLE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-8089509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLESI, VINCENT
8162 MULLIGAN CIRCLE
PORT ST. LUCIE, FL 34986 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: CARLESI, VINCENT
Address: 8162 MULLIGAN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM
Name: CARLESI, VINCENT JR.
Address: 20 LYNN DRIVE
City-St-Zip: ANDOVER, NJ 07821

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: VINCENT CARLESI

MGMT

02/29/2012

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