

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133071

Entity Name: CARMEL HOLDINGS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

204 37TH AVE. N.
STE. 216
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE. N.
STE. 216
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 45-3859104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, BETH M
2008 HAWAII AVE.
ST. PETERSBURG, FL 33703 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: MGR
Name: O'SHEA, JOHN K
Address: 204 37TH AVE. N., STE. 216
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR
Name: COLEMAN, BETH M
Address: 204 37TH AVE. N., STE. 216
City-St-Zip: ST. PETERSBURG, FL 33704

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: JOHN K. O'SHEA

MGR

03/21/2012

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