

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002207

Entity Name: CARLEN REALTY, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

34 W. ORANGE ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 1879
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3539385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DONALD R
28050 U.S. HWY. 19 N., STE. 402
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: MGRP
Name: MARTIN, CAROL E
Address: P.O. BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR
Name: GAGNON, CHRISTINE L
Address: PO BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR
Name: SHARPE, LYNN A
Address: PO BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR
Name: CAHALIN, HELEN JO
Address: P. O. BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: CFOT
Name: RISTORCELLI, PETER
Address: P. O. BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S
Name: HIMONETOS, STELLA
Address: P.O. BOX 1879
City-St-Zip: TARPON SPRINGS, FL 34688

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: CAROL E. MARTIN

P

01/20/2011

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