2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002207

Entity Name: CARLEN REALTY, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34 W. ORANGE ST.

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

PO BOX 1879

TARPON SPRINGS, FL 34688

FEI Number: 59-3539385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, DONALD R 28050 U.S. HWY. 19 N., STE. 402 CLEARWATER, FL 33761 US

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:

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 Statues.

SIGNATURE: CAROL E. MARTIN P 01/19/2012