

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003632

Entity Name: CAROLLO SYSTEMS, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3033 N. 44TH ST.
SUITE 101
PHOENIX, AZ 85018

New Principal Place of Business:

Current Mailing Address:

3033 N. 44TH ST.
SUITE 101
PHOENIX, AZ 85018

New Mailing Address:

FEI Number: 61-1499361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, ROBERT S
401 N.CATTLEMAN RD
SUITE 306
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CUSHING, ROBERT S
401 N.CATTLEMAN RD
SUITE 306
SARASOTA, FL 34232 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUGH, RICHARD
Address: 1215 43RD ST.
City-St-Zip: SACRAMENTO, CA 95819

Title: MGRM () Delete
Name: CAROLLO ENGINEERS, P, .C.
Address: 3033 N.44TH ST. SUITE 101
City-St-Zip: PHOENIX, AZ 85018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ESTHER KULANGI

ACCT

01/09/2009

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