

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003632

Entity Name: CAROLLO SYSTEMS, LLC

FILED
Jan 22, 2010
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:

10540 TALBERT AVE.
SUITE 200 EAST
FOUNTAIN VALLEY, CA 92708

FEI Number: 61-1499361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: HAUGH, RICHARD
Address: 2880 GATEWAY OAKS DRIVE, STE. 300
City-St-Zip: SACRAMENTO, CA 95833

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

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: RICHARD S. HAUGH

MGRM

01/22/2010

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