

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003632

Entity Name: CAROLLO SYSTEMS, LLC

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4600 E. WASHINGTON ST.  
STE. 500  
PHOENIX, AZ 85034

**Current Mailing Address:**

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

**New Mailing Address:**

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

Title: MGRM  
Name: CAROLLO ENGINEERS, INC.  
Address: 2700 YGNACIO VALLEY RD., #300  
City-St-Zip: WALNUT CREEK, CA 94598

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: JEFF MARTIN

MGRM

01/18/2011

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