

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2009  
Secretary of State**

DOCUMENT# L03000049981

Entity Name: CARR & PUGH PROPERTIES, LLC

**Current Principal Place of Business:**

1117 BOLL WEVIL CIRCLE  
ENTERPRISE, AL 36330

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 311070  
ENTERPRISE, AL 36330

**New Mailing Address:**

FEI Number: 20-0479672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WATSON, FRANKLIN H P.A.  
5365 E. COUNTY HIGHWAY 30A, SUITE 105  
SEAGROVE BEACH, FL 32459 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: MGR ( ) Delete  
Name: PUGH, JOHN D  
Address: P.O. BOX 1386  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR ( ) Delete  
Name: CARR, WILLIAM H  
Address: P.O. BOX 311070  
City-St-Zip: ENTERPRISE, AL 36330

**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: WILLIAM H. CARR

MGR

01/05/2009

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