

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049981

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARR & PUGH PROPERTIES, LLC

Current Principal Place of Business:

1117 BOLL WEVIL CIRCLE
ENTERPRISE, AL 36330

New Principal Place of Business:

1117 BOLL WEEVIL CIRCLE
ENTERPRISE, AL 36330

Current Mailing Address:

P.O. BOX 311070
ENTERPRISE, AL 36330

New Mailing Address:

P.O. BOX 311070
ENTERPRISE, AL 36331

FEI Number: 20-0479672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, WILLIAM H
2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 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
Name: PUGH, JOHN D
Address: P.O. BOX 1386
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: CARR, WILLIAM H
Address: P.O. BOX 311070
City-St-Zip: ENTERPRISE, AL 36331

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: WILLIAM H. CARR

MGR

02/16/2010

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