2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114302

Entity Name: 362 & CARVER, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

93 FERN WAY RD PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

93 FERN WAY RD PANACEA, FL 32346

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SMITH, BRYRON
93 FERN WAY RD
93 FERN WAY RD
PANACEA, FL 32346 US
93 FERN WAY RD
PANACEA, FL 32346 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: BYRON SMITH 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, BYRON
 Name:

 Address:
 93 FERN WAY RD
 Address:

 City-St-Zip:
 PANACEA, FL 32346
 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: BYRON SMITH MGRM 04/06/2009