2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# L08000114302

Entity Name: 362 & CARVER, LLC

Current Principal Place of Business:

93 FERN WAY RD
PANACEA, FL 32346

New Principal Place of Business:

93 FERN WAY RD
ALLIGATOR POINT, FL 32346

Current Mailing Address:

93 FERN WAY RD
PANACEA, FL 32346

New Mailing Address:

93 FERN WAY RD
ALLIGATOR POINT, FL 32346

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

Name and Address of Current Registered Agent:

SMITH, BYRON
93 FERN WAY RD
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

SMITH, BYRON
93 FERN WAY RD
ALLIGATOR POINT, 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: 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BYRON
Address: 93 FERN WAY RD
City-St-Zip: ALLIGATOR POINT, FL 32346

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 Statues.

SIGNATURE: BYRON SMITH MGRM 01/11/2010

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