

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047317

FILED
Apr 27, 2006
Secretary of State

Entity Name: WMD CARTER SQUARE, LLC

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY, STE. 208
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY, STE. 208
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 86-1145774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, PETER S
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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: DAVID J. WIENER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WOOLBRIGHT KENDALL C, ARTER MEMBER L L C
Address: 3200 N MILITARY TRAIL 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: DUANE T. STILLER

MGRM

04/27/2006

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