2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047317

Entity Name: WMD CARTER SQUARE, LLC

FILED Apr 14, 2007 Secretary of State

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

900 NORTH FEDERAL HIGHWAY, STE. 208 3200 NORTH MILITARY TRAIL HALLANDALE, FL 33009 4TH FLOOR

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

900 NORTH FEDERAL HIGHWAY, STE. 208 3200 NORTH MILITARY TRAIL HALLANDALE, FL 33009 4TH FLOOR

BOCA RATON, FL 33431

FEI Number: 86-1145774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: WOOLBRIGHT KENDALL C, ARTER MEMBER L L C Name:

Address: 3200 N MILITARY TRAIL 4TH FLOOR Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

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: LARRY BERNICK V 04/14/2007