

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011736

FILED  
Jul 17, 2007  
Secretary of State

Entity Name: CARTER FINANCIAL GROUP, LLC

## Current Principal Place of Business:

9720 W. BROADVIEW DRIVE  
BAY HARBOR, FL 33154

## New Principal Place of Business:

9720 W. BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 33154

## Current Mailing Address:

9720 W. BROADVIEW DRIVE  
BAY HARBOR, FL 33154

## New Mailing Address:

9720 W. BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1048541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CARTER, ARNOLD  
9720 W. BROADVIEW DR.  
BAY HARBOR, FL 33154      US

## Name and Address of New Registered Agent:

CARTER, ARNOLD  
9720 W. BROADVIEW DR.  
BAY HARBOR ISLAND, FL 33154      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: \_\_\_\_\_

07/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRD      ( ) Delete  
Name: CARTER, ARNOLD P  
Address: 9720 W. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRD      ( ) Delete  
Name: CARTER, SHERI E  
Address: 9720 W. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR, FL 33154

Title: D      ( ) Delete  
Name: CARTER, CRAIG  
Address: 9720 W. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR, FL 33154

## ADDITIONS/CHANGES:

Title: MGRD      (X) Change ( ) Addition  
Name: CARTER, ARNOLD P  
Address: 9720 W. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRD      (X) Change ( ) Addition  
Name: CARTER, SHERI E  
Address: 9720 W. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D      (X) Change ( ) Addition  
Name: CARTER, CRAIG  
Address: 9720 W. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ARNOLD P CARTER

MGR

07/17/2007

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