2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011736

Entity Name: CARTER FINANCIAL GROUP, LLC

FILED Apr 24, 2011 Secretary of State

Date

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

9720 W. BROADVIEW DRIVE BAY HARBOR ISLAND, FL 33154

Current Mailing Address: 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 ()

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

CARTER, ARNOLD 9720 W. BROADVIEW DR. BAY HADROD ISLAND, EL. 331

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRD

Name: CARTER, ARNOLD P
Address: 9720 W. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRD

 Name:
 CARTER, SHERI E

 Address:
 9720 W. BROADVIEW DRIVE

 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154

Title: D

Name: CARTER, CRAIG

Address: 9720 W. BROADVIEW DRIVE City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ARNOLD P CARTER MGRD 04/24/2011