. 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

FILED Jan 28, 2008 08:00 A DOCUMENT # L00000014865 Secretary of State 1. Entity Name CARTER HOUSE, LLC Principal Place of Business Mailing Address 1720 ANDREW CROCKETT CT. BRENTWOOD TN 37027 8074 FOUNTAINS LANE . DESTIN FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 62-1855658 No: Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUNNELS, DAVAGE J III Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PKWY, STE. 2101 DESTIN FL 32541 Z·p Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or chared name of registered agent and title 4 aspiratiols (NOTE: Registered Agent's gnature (cquired when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition CARTER, L. MARC NAME U00000801144 02/01/08-90007-002 138.75 STREET ADDRESS 1720 ANDREW CROCKETT CT. STREET ACCRESS City-ST-ZIP **BRENTWOOD TN 37027** CITY - ST - Z:P TITLE MGRM ☐ Delete TiTLE ☐ Change ☐ Addition NAME CARTER, LINDA T LAME STREET ADDRESS 1720 ANDREW CROCKETT CT. STREET AUDPESS CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-SE-Z:P TITLE ☐ Delete ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP DITLE Delete THEE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receivery trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER. OR AUTHORIZED REPRESENTATIVE

Date

Davirra Prope #