

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014865

Entity Name: CARTER HOUSE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8074 FOUNTAINS LANE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1720 ANDREW CROCKETT CT.
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-1855658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY. STE. 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CARTER, L. MARC
Address: 1720 ANDREW CROCKETT CT.
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM () Delete
Name: CARTER, LINDA T
Address: 1720 ANDREW CROCKETT CT.
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA T. CARTER

MGRM

03/24/2009

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