

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015564

Entity Name: JOHN E. CARSON, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1100 SW SHORELINE DR., APT. 204
PALM CITY, FL 349904543

New Principal Place of Business:

20 YACHT CLUB DRIVE
APT 105B
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1100 SW SHORELINE DR., APT. 204
PALM CITY, FL 349904543

New Mailing Address:

20 YACHT CLUB DRIVE
APT 105B
NORTH PALM BEACH, FL 33408

FEI Number: 65-1081415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, JEAN B
1100 SW SHORELINE DR., APT. 204
PALM CITY, FL 349904543 US

Name and Address of New Registered Agent:

CARSON, JOHN J
20 YACHT CLUB DRIVE
APT 105B
NORTH PALM BEACH, FL 33408 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: JOHN J CARSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARSON, JOHN J
Address: 20 YACHT CLUB DRIVE , APT 105B
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: JOHN J CARSON

MGRM

04/29/2011

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