

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015564

Entity Name: JOHN E. CARSON, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

187 GRASSY RD
KEY LARGO, FL 33037

Current Mailing Address:

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

New Mailing Address:

187 GRASSY RD
KEY LARGO, FL 33037

FEI Number: 65-1081415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARSON, JOHN J
187 GRASSY RD
KEY LARGO, FL 33037 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARSON, JOHN J
Address: 187 GRASSY RD
City-St-Zip: KEY LARGO, FL 33037

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

MGMR

04/26/2012

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