

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006115

Entity Name: CARSON FAMILY, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

%FRANKLIN CARSON-TAMPA BAY MARINA CENTER
#402
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

%FRANKLIN CARSON-TAMPA BAY MARINA CENTER
#402
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3721457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, FRANKLIN
TAMPA BAY MARINA CENTER
205 S HOOVER ST, STE 402
TAMPA, FL 33609 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/MEMBERS:

Title: MGR () Delete
Name: CARSON, FRANKLIN W
Address: 205 S. HOOVER ST., STE 402
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANKLIN CARSON

MGR

04/26/2005

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