

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007625

FILED
Apr 05, 2012
Secretary of State

Entity Name: CARTER BROTHERS, LLC

Current Principal Place of Business:

100 HARTSFIELD CENTER
STE 100
ATLANTA, GA 30354

New Principal Place of Business:

100 HARTSFIELD CENTER PARKWAY STE 100
ATLANTA, GA 30354

Current Mailing Address:

100 HARTSFIELD CENTER
STE 100
ATLANTA, GA 30354

New Mailing Address:

100 HARTSFIELD CENTER PARKWAY STE 100
ATLANTA, GA 30354

FEI Number: 65-1104160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: CARTER, CRIS
Address: 100 HARTSFIELD CENTER PKWY STE 100
City-St-Zip: ATLANTA, GA 30354

Title: MGRM
Name: CARTER, JOHN
Address: 100 HARTSFIELD CENTER PKWY STE 100
City-St-Zip: ATLANTA, GA 30354

Title: SVPS
Name: COSTELLO, ROBERT C
Address: 100 HARTSFIELD CENTER PKWY STE 140
City-St-Zip: ATLANTA, GA 30354

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: MONICA G ZAMBRANO, ATTY-IN-FACT

SVPS

04/05/2012

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