

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026464

FILED
Jan 20, 2005
Secretary of State

Entity Name: CARTER ROAD PROPERTY, LLC

Current Principal Place of Business:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 34-2014992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL C
ATTORNEY AT LAW
5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GISSY, JAMES L
9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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: JAMES L. GISSY

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GISSY, JAMES L
Address: 9259 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JAMES L. GISSY

MGR

01/20/2005

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