2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028981

Entity Name: CARTER ROAD CENTRE, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4915 SOUTHFORK DR. LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 2537 LAKELAND, FL 338062537

FEI Number: 04-3791065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUEHNER, D. BRIAN 5708 TREE STAND LANE LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: KUEHNER, D. BRIAN Name:

Address: 5708 TREE STAND LANE Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCDONALD, THOMAS
 Name:

 Address:
 2000 EAST EDGEWOOD DR.
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GARD, GARY GName:JACOBS, DALÉ GAddress:687 JESSANDA CIRCLEAddress:4915 SOUTHFORK DRIVECity-St-Zip:LAKELAND, FL 33813City-St-Zip:LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DALE G. JACOBS MGR 04/27/2007