

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028981

FILED
Mar 19, 2012
Secretary of State

Entity Name: CARTER ROAD CENTRE, LLC

Current Principal Place of Business:

4915 SOUTHFORK DR.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2537
LAKELAND, FL 338062537

New Mailing Address:

FEI Number: 04-3791065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEHNER, D. BRIAN
4921 SOUTHFORK DRIVE
4
LAKELAND, FL 33813 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: MGR
Name: KUEHNER, D. BRIAN
Address: 4921 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: MCDONALD, THOMAS
Address: 2000 EAST EDGEWOOD DR.
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: JACOBS, DALE G
Address: 4915 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

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: DALE G. JACOBS

MGR

03/19/2012

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