2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033892

Entity Name: CARTER PROPERTIES, LLC

FILED Apr 21, 2011 Secretary of State

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

4042 CONWAY PL CIR ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4042 CONWAY PL CIR ORLANDO, FL 32812

FEI Number: 20-3622301 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:

WHEELER, KENNETH B ESQ. 1155 LOUISIANA AVE. SUITE 100 WINTER PARK, FL 32789 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:

Title: MGRM

Name: CASSADY, JOHN W Address: 4042 CONWAY PL CIR City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: CASSADY, REGINA A Address: 4012 CONWAY PL CIR City-St-Zip: ORLANDO, FL 32812

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 Statues.

SIGNATURE: REGINA CASSADY MGRM 04/21/2011