2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046460

Entity Name: THOMAS CARTER SYSTEMS, LLC

FILED Apr 17, 2010 Secretary of State

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

511 FABER DR

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

511 FABER DR

ORLANDO, FL 32822 US

FEI Number: 06-1723788 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:

CARTER, THOMAS 511 FABER DR

ORLANDO, FL 32822 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:
 CARTER, THOMAS M

 Address:
 511 FABER DR

 City-St-Zip:
 ORLANDO, FL 32822 US

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: THOMAS CARTER PRES 04/17/2010