

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055942

FILED
Mar 30, 2004
Secretary of State

Entity Name: CARTER DIVERSIFIED, LLC

Current Principal Place of Business:

2601 PACKING HOUSE RD.
ALVA, FL 33920

New Principal Place of Business:

4120-A ORANGE RIVER LOOP
FT. MYERS, FL 33905

Current Mailing Address:

PO BOX 50904
FT MYERS, FL 33994

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CALVIN D
2601 PACKING HOUSE RD.
ALVA, FL 33920

Name and Address of New Registered Agent:

CARTER, CALVIN D
4120-A ORANGE RIVER LOOP
FT. MYERS, FL 33905

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: CALVIN D CARTER

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARTER, CALVIN D
Address: 2601 PACKING HOUSE RD.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, CALVIN D
Address: 4120-A ORANGE RIVER LOOP
City-St-Zip: FT. MYERS, FL 33905

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: CALVIN D CARTER

MGRM

03/30/2004

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