

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055942

FILED
Jan 04, 2007
Secretary of State

Entity Name: CARTER DIVERSIFIED, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 50904
FT MYERS, FL 33994

New Mailing Address:

FEI Number: 68-0582433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: CARTER, HEATH T
Address: 4120-A ORANGE RIVER LOOP
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CALVIN CARTER

MGR

01/04/2007

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