2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012642

Entity Name: CARTER ENTERPRISES, LLC

FILED Jun 16, 2009 Secretary of State

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

4327 INWOOD LANDING DRIVE 4327 INWOOD LANDING DRIVE ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

4327 INWOOD LANDING DRIVE 4327 INWOOD LANDING DRIVE ORLANDO, FL 32812 US

FEI Number: 23-8446730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOULSBY, EDWARD W 1155 LOUISIANA AVENUE, 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THE JACQUELINE CARTER PATE REVOCABLE TRUST
 Name:

 Address:
 4327 INWOOD LANDING DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH C. PATE MGRM 06/16/2009