

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016913

Entity Name: CARLSON HOLDINGS, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

3615 SOUTH FLORIDA AVE
SUITE 1520
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

5907 CHERRY OAK DRIVE
VALRICO, FL 33594

New Mailing Address:

5907 CHERRY OAK DRIVE
VALRICO, FL 33596

FEI Number: 20-0848075 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:

CARLSON, MICHAEL R
5907 CHERRY OAK DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CARLSON, MICHAEL R
5907 CHERRY OAK DRIVE
VALRICO, FL 33596 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:

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, MICHAEL R
Address: 5907 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSON, MICHAEL R
Address: 5907 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33596

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: MICHAEL CARLSON

MGRM

07/14/2008

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