2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019496

Entity Name: CARR AND ASSOCIATES, LLC

FILED Jan 07, 2010 Secretary of State

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

4735 SANTA BARBARA BLVD. UNIT 8 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

6931 SANDALWOOD LANE NAPLES, FL 34109

FEI Number: 20-0786489 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:

DINUNZIO, PHILIP R DINUNZIO, PHILIP R MGRM 6931 SANDALWOOD LANE 6931 SANDALWOOD LANE NAPLES, FL 34109 US NAPLES, FL 34109 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: PHILIP R DINUNZIO 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DINUNZIO, PHILIP R JR Address: 6931 SANDALWOOD LANE City-St-Zip: NAPLES, FL 34109

Title: MGR

 Name:
 OLSON, CHRISTINE M

 Address:
 6931 SANDALWOOD LANE

 City-St-Zip:
 NAPLES, FL 34109

Title: MGR

 Name:
 CARR, KELLY S

 Address:
 2838 PONCE DE LEON

 City-St-Zip:
 NAPLES, FL 34105

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: PHILIP R DINUNZIO MGRM 01/07/2010