

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025422

FILED
Apr 19, 2011
Secretary of State

Entity Name: CARLSON ENTERPRISES, LLC

Current Principal Place of Business:

932 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

5028 RICHARD LN W SUITE B
JACKSONVILLE, FL 32216

Current Mailing Address:

932 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

5028 RICHARD LN W SUITE B
JACKSONVILLE, FL 32216

FEI Number: 54-2148363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, ADOLPH W
932 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CARLSON, ADOLPH W
2373 SMOOTH WATER WAY S.
JACKSONVILLE, FL 32246 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: ADOLPH W CARLSON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLSON, ADOLPH W
Address: 2373 SMOOTH WATER WAY S.
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: MGRM
Name: CARLSON, JOHN E
Address: 11531 KELVYN GROVE PL
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM
Name: CARLSON, STEVE T
Address: 11531 KELVYN GROVE PL
City-St-Zip: JACKSONVILLE, FL 32225 US

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 Statutes.

SIGNATURE: ADOLPH W CARLSON

MGR

04/19/2011

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