

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025422

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARLSON ENTERPRISES, LLC

Current Principal Place of Business:

5028 RICHARD LN W SUITE B
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5028 RICHARD LN W SUITE B
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 54-2148363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

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