

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055220

Entity Name: CARSON LLC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

7880 W HWY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

PO BOX 770985
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 20-1548940 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:

CARSON, DANIEL N
7880 W HWY 40
OCALA, FL 34482 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/MEMBERS:

Title: PRES () Delete
Name: CARSON, LAWRENCE H
Address: 8305 CIRCLEWOOD CT
City-St-Zip: RALEIGH, NC 27615

Title: VP () Delete
Name: CARSON, DANIEL N
Address: 7880 W HWY 40
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE CARSON

PRES

05/19/2005

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