

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055220

FILED
Jan 06, 2010
Secretary of State

Entity Name: CARSON BROTHERS LLC

Current Principal Place of Business:

7880 W HWY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

PO BOX 97482
RALEIGH, NC 27624 US

New Mailing Address:

FEI Number: 20-1548940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSON, DANIEL N
181 SW 80TH AVENUE
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/MANAGERS:

Title: PRES
Name: CARSON, LAWRENCE H
Address: 4201 WHITE CHAPEL WAY
City-St-Zip: RALEIGH, NC 27615

Title: VP
Name: CARSON, DANIEL N
Address: 181 SW 80TH AVENUE
City-St-Zip: OCALA, FL 34482

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: DANIEL CARSON

VP

01/06/2010

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