

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065908

FILED
Jan 06, 2009
Secretary of State

Entity Name: CARR FINANCIAL GROUP, LLC

Current Principal Place of Business:

16502 N. DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16502 N. DALE MABRY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-2371931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAQUE, PATRICK F ESQ
1904 E. BUSCH BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SPRAQUE, PATRICK F ESQ
1419 W. WATERS AVENUE
SUITE 116
TAMPA, FL 33604 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CARR, LARRY A
Address: 16502 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: VS () Delete
Name: CARR, DAVID L II
Address: 16502 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: MAZZIE, LYNDIA C
Address: 16502 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: LYNDIA C. MAZZIE

T

01/06/2009

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