

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026070

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** FIRST CARLSON ENTERPRISES LLC

**Current Principal Place of Business:**

1243 AQUILA LOOP  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

1243 AQUILA LOOP  
CELEBRATION, FL 34747 US

**New Mailing Address:**

**FEI Number:** 14-1927514      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

OLIVER, LEWIS M III  
11549 LAKE UNDERHILL RD  
ORLANDO, FL 32825 US

**Name and Address of New Registered Agent:**

OLIVER, LEWIS M III  
11513 LAKE UNDERHILL RD  
SUITE A  
ORLANDO, FL 32825 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARLSON, BRUCE A  
Address: 1243 AQUILA LP  
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM  
Name: CARLSON, KATHLEEN S  
Address: 1243 AQUILA LOOP  
City-St-Zip: CELEBRATION, FL 34747 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: BRUCE A. CARLSON

MGR

04/29/2011

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