

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034196

Entity Name: CARSON INVESTMENTS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2255 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

950 N. COURTENAY PKWY
STE.#3
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

2541 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 20-2691369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, JENNIFER B RLTR.
108 JAMAICA DRIVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

CARSON, JENNIFER B RLTR.
2541 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARSON, JENNIFER B RLTR.
Address: 108 JAMAICA DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARSON, JENNIFER B RLTR.
Address: 2541 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: JENNIFER B. CARSON

PRES

04/29/2009

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