

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065017

FILED
Apr 20, 2007
Secretary of State

Entity Name: CARSON'S ENTERPRISES, LLC

Current Principal Place of Business:

462 FREEMAN ROAD
LAMONT, FL 32336 US

New Principal Place of Business:

452 FREEMAN ROAD
LAMONT, FL 32336 US

Current Mailing Address:

462 FREEMAN ROAD
LAMONT, FL 32336 US

New Mailing Address:

452 FREEMAN ROAD
LAMONT, FL 32336 US

FEI Number: 20-3098737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIGEL, CARSON W
462 FREEMAN ROAD
LAMONT, FL 32336 US

Name and Address of New Registered Agent:

SCHMIGEL, CARSON W
452 FREEMAN ROAD
LAMONT, FL 32336 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: CARSON W SCHMIGEL

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMIGEL, CARSON W
Address: 462 FREEMAN ROAD
City-St-Zip: LAMONT, F 32336 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMIGEL, CARSON W
Address: 452 FREEMAN ROAD
City-St-Zip: LAMONT, F 32336 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARSON W SCHMIGEL

MGER

04/20/2007

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