

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066962

FILED
Jan 27, 2010
Secretary of State

Entity Name: CARTER BILLINGS REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

8712 BLAZE COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8712 BLAZE COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-0120461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHELLE W
8712 BLAZE COURT
DAVIE, FL 33328 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: MGR
Name: JOHNSON, MICHELLE W
Address: 8712 BLAZE COURT
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: JOHNSON, ROBERT
Address: 8712 BLAZE COURT
City-St-Zip: DAVIE, FL 33328

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: MICHELLE JOHNSON

MGRM

01/27/2010

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