

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070940

FILED
Apr 01, 2009
Secretary of State

Entity Name: CARSON HOLDING COMPANY, LLC

Current Principal Place of Business:

7061 CYPRESS ROAD, SUITE 104
PLANTATION, FL 33137

New Principal Place of Business:

Current Mailing Address:

7061 CYPRESS ROAD, SUITE 104
PLANTATION, FL 33137

New Mailing Address:

FEI Number: 20-3195013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, KENNETH J ESQ
RICHMAN GREER WEIL BRUMBAUGH MIRABITO & CH
201 S. BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURRIER, VICKI
7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317 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: VICKI BURRIER

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIRA, LAWRENCE R M.D.
Address: 7061 CYPRESS ROAD, SUITE 104
City-St-Zip: PLANTATION, FL 33137

ADDITIONS/CHANGES:

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: LAWRENCE R. SPIRA, M.D.

MGR

04/01/2009

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