

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070940

FILED
Feb 28, 2011
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:

BURRIER, VICKI
7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317 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: SPIRA, BRENDA
Address: 7061 CYPRESS ROAD, SUITE 104
City-St-Zip: PLANTATION, FL 33137

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: BRENDA SPIRA

MGR

02/28/2011

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