

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079453

FILED
Sep 06, 2006
Secretary of State

Entity Name: CARTER COMPANIES, LLC.

Current Principal Place of Business:

15202 TILWOOD PLACE
TAMPA, FL 33618 US

New Principal Place of Business:

3959 VAN DYKE RD. STE
LUTZ, FL 33558 US

Current Mailing Address:

3959 VAN DYKE ROAD
#226
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, LOUIS D
15202 TILWOOD PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CARTER, LOUIS D
3959 VAN DYKE RD STE 226
LUTZ, FL 33558 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: LOUIS DEANDRE CARTER

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, LOUIS D
Address: 15202 TILWOOD PLACE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, LOUIS D
Address: 10527 CORAL KEY AVE
City-St-Zip: TAMPA, FL 33647 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: LOUIS D CARTER

MGRM

09/06/2006

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