

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079453

FILED
Jul 11, 2007
Secretary of State

Entity Name: CARTER COMPANIES, LLC.

Current Principal Place of Business:

3959 VAN DYKE RD. STE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE ROAD
#226
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 20-3293109 FEI Number Applied For () FEI Number Not Applicable () 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LOUIS D CARTER

MGRM

07/11/2007

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