

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079453

FILED
Aug 30, 2008
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:

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

Name and Address of New Registered Agent:

CARTER, LOUIS
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: CARTER, L

08/30/2008

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: MGRM (X) Change () Addition
Name: CARTER, LOUIS D
Address: 3959 VAN DYKE RD
City-St-Zip: LUTZ, FL 33558 US

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: CARTER L

MGRM

08/30/2008

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