

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079453

FILED
Apr 28, 2011
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:

16415 FLORIDA AVE.
TAMPA, FL 33549 US

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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, LOUIS
16415 FLORIDA AVE
TAMPA, FL 33549 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOUIS, CARTER D
Address: 16415 FLORIDA AVE
City-St-Zip: TAMPA, FL 33549 US

Title: MGRM
Name: JACQUELINE, HARRIS
Address: 3959 VAN DYKE RD
City-St-Zip: LUTZ, FL 33558

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: LOUIS CARTER

MGRM

04/28/2011

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