

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079453

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARTER COMPANIES, LLC.

Current Principal Place of Business:

16415 FLORIDA AVE.
TAMPA, FL 33549 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 (X)

Name and Address of Current Registered Agent:

CARTER, LOUIS
16415 FLORIDA AVE
TAMPA, FL 33549 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: MGRM
Name: LOUIS, CARTER D
Address: 3959 VAN DYKE RD 226
City-St-Zip: TAMPA, FL 33558 US

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 D CARTER

MGRM

04/27/2012

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