

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087527

FILED
Mar 20, 2009
Secretary of State

Entity Name: CARTER & CARTIER, CPA'S, LLC

Current Principal Place of Business:

735 ARLINGTON AVE. N.
SUITE 302
ST. PETERSBURG, FL 33701

Current Mailing Address:

735 ARLINGTON AVE. N.
SUITE 302
ST. PETERSBURG, FL 33701

New Principal Place of Business:

735 ARLINGTON AVE. N.
SUITE 302
ST. PETERSBURG, FL 33704

New Mailing Address:

735 ARLINGTON AVE. N.
SUITE 302
ST. PETERSBURG, FL 33704

FEI Number: 20-3497802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTIER, G JACK
735 ARLINGTON AVE. N.
SUITE 302
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CARTIER, G JACK
735 ARLINGTON AVE. N.
SUITE 302
SAINT PETERSBURG, FL 33701 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTIER, G. JACK
Address: 149 MIRAMAR BLVD.
City-St-Zip: ST. PETERSBURG, FL 33704

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: G JACK CARTIER

MGRM

03/20/2009

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