

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088502

Entity Name: CARLSON FAMILY, L.L.C.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2103 SUNRISE BLVD.
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2103 SUNRISE BLVD.
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-3486211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 EAST INTERLAKE BLVD.
LAKE PLACID, FL 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: JACOBSON, ROGER
Address: 2103 SUNRISE BLVD.
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM
Name: JACOBSON, OEUN
Address: 2103 SUNRISE BLVD.
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM
Name: JACOBSON, SOVATHARY
Address: 2103 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM
Name: JACOBSON, ISAAC
Address: 2103 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34950

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: ROGER JACOBSON

MGRM

01/11/2011

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