2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

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

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 (X)**

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 Statues.

SIGNATURE: ROGER JACOBSON MGRM 02/13/2012

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