

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027283

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: CARTERS' CHARTERS, LLC

**Current Principal Place of Business:**

2647 EDMUND DRIVE  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

2647 EDMUND DRIVE  
GULF BREEZE, FL 32563 US

**Current Mailing Address:**

2647 EDMUND DRIVE  
GULF BREEZE, FL 32563

**New Mailing Address:**

2647 EDMUND DRIVE  
GULF BREEZE, FL 32563 US

FEI Number: 20-4483530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEGGS & LANE, A REGISTERED LIMITED LIABILITY  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CARTER, MARY E  
Address: 2647 EDMUND DR  
City-St-Zip: GULF BREEZE, FL 32563 US

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: MARY E. CARTER

MGRM

04/02/2007

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