2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030224

Entity Name: CARRIE NATION COMPANY, LLC

FILED Feb 23, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

322 W. LAKE VICTORIA CIRCLE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

117 NORTH WOODLAND BLVD DELAND, FL 32720

FEI Number: 20-4751591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, TODD D 322 W. LAKE VICTORIA CIRCLE DELAND, FL 32724 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: CARPENTER, ROSALIE A
Address: 322 W. LAKE VICTORIA CIRCLE
City-St-Zip: DELAND, FL 32724 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 Statues.

SIGNATURE: TODD D CARPENTER MM 02/23/2010