

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: C. CARLSON INVESTMENTS, LLC

Current Principal Place of Business:

636 DECATUR AVENUE
COLONIAL OAKS PLAZA
BROOKSVILLE, FL 34601

New Principal Place of Business:

161 E JEFFERSON ST
BROOKSVILLE, FL 34601

Current Mailing Address:

636 DECATUR AVENUE
COLONIAL OAKS PLAZA
BROOKSVILLE, FL 34601

New Mailing Address:

161 E JEFFERSON ST
BROOKSVILLE, FL 34601

FEI Number: 26-7231363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: PRES
Name: CARLSON, CAREY J PRES.
Address: 161 E JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: CAREY J CARLSON

MR

04/11/2011

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