

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052955

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: MARSHALL-CARTER & CARTER LLC

**Current Principal Place of Business:**

429 SE 13TH TERRACE  
GAINESVILLE, FL 32641

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 141145  
GAINESVILLE, FL 326141145

**New Mailing Address:**

FEI Number: 76-0828782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: MARSHALL-CARTER, MARY I  
Address: 429 SE 13TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM ( ) Delete  
Name: CARTER, THOMAS H SR  
Address: 429 SE 13TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM ( ) Delete  
Name: CLAYTON, MONIKA L  
Address: 429 SE 13TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM ( ) Delete  
Name: MARSHALL, DESHA J  
Address: 429 SE 13TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32641

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 I MARSHALL-CARTER

CEO

01/24/2008

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