

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052955

FILED
Jan 19, 2009
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:

429 SE 13TH TERRACE
GAINESVILLE, FL 32641

FEI Number: 76-0828782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

01/19/2009

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