2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052955

Entity Name: MARSHALL-CARTER & CARTER LLC

FILED Apr 28, 2010 Secretary of State

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

429 SE 13TH TERRACE 429 S E 13TH TERRACE GAINESVILLE, FL 32641 GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

429 SE 13TH TERRACE 429 S E 13TH TERRACE GAINESVILLE, FL 32641 GAINESVILLE, FL 32641

FEI Number: 76-0828782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

BRILLION WALKER LLC
441 S E 13TH TERRACE
GAINESVILLE, FL 32641 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: BRIDGETTE WALKER 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARSHALL-CARTER, MARY I

 Address:
 429 S E 13TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32641

Title: MGRM

Name: CARTER, THOMAS H SR Address: 429 S E 13TH TERRACE City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM

Name: MONIKA L CLAYTON EDU PROJECT MANAG.

Address: 429 S E 13TH TERRACE City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM

Name: DESHA J MARSHALL BOARD MEMBER

Address: 429 S E 13TH TERRACE City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM

Name: JUSTIN P CARTER COMMUNITY COORDINATOR

Address: 429 S E 13TH TERRACE City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM

Name: MALCOLM J CARTER MEMBER IN TRAINING

Address: 429 S E 13TH TERRACE City-St-Zip: GAINESVILLE, FL 32641

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: MARY MARSHALL-CARTER CEO 04/28/2010

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