

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052955

FILED
Feb 07, 2012
Secretary of State

Entity Name: MARSHALL-CARTER & CARTER LLC

Current Principal Place of Business:

429 S E 13TH TERRACE
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

429 S E 13TH TERRACE
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 76-0828782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLION WALKER LLC
441 S E 13TH TERRACE
GAINESVILLE, FL 32641 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
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 Statutes.

SIGNATURE: MARY I MARSHALL-CARTER

CEO

02/07/2012

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