

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067184

FILED
Apr 29, 2009
Secretary of State

Entity Name: HISTORICAL CARDER MANSION LLC

Current Principal Place of Business:

186 RANDALL RD
HOT SPRINGS, AR 71913

New Principal Place of Business:

Current Mailing Address:

186 RANDALL RD
HOT SPRINGS, AR 71913

New Mailing Address:

FEI Number: 20-5251441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALT, ROBERT
5510 N OCEAN DR
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MALT, ROBERT
186 RANDALL ROAD
HOT SPRINGS, FL 71913 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: ROBERT C. MALT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALT, ROBERT
Address: 186 RANDALL RD
City-St-Zip: HOT SPRINGS, AR 71913

ADDITIONS/CHANGES:

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: ROBERT C. MALT

MANA

04/29/2009

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