

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077169

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: CARTER CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

1843 US 27 NORTH  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

1843 US 27 NORTH  
SEBRING, FL 33870

**New Mailing Address:**

FEI Number: 41-2211247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CARTER, SION K  
5338 IVORY DRIVE  
SEBRING, FL 33875      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: CARTER, SION K  
Address: 1843 US 27 NORTH  
City-St-Zip: SEBRING, FL 33870

Title: MGRM      (X) Delete  
Name: CARTER, RONALD T JR.  
Address: 1843 US 27 NORTH  
City-St-Zip: SEBRING, FL 33870

Title: MGRM      (X) Delete  
Name: COULTER, VICKI M  
Address: 1843 US 27 NORTH  
City-St-Zip: SEBRING, FL 33870

**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:

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: SION K CARTER

MGR

06/15/2009

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