

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085665

FILED
Sep 11, 2008
Secretary of State

Entity Name: CARTER BROTHERS TECHNOLOGY, LLC

Current Principal Place of Business:

500 CYPRESS CREEK ROAD, SUITE 650
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

47 CLAIRE DAN DRIVE
POWELL, OH 43065

Current Mailing Address:

500 CYPRESS CREEK ROAD, SUITE 650
FORT LAUDERDALE, FL 33309

New Mailing Address:

47 CLAIRE DAN DRIVE
POWELL, OH 43065

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: DAVIS, VERNON J
Address: 500 CYPRESS CREEK ROAD, SUITE 650
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P (X) Change () Addition
Name: DAVIS, VERNON J
Address: 47 CLAIRE DAN DRIVE
City-St-Zip: POWELL, OH 43065 US

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: VERNON J DAVIS

P

09/11/2008

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