

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085665

FILED  
Sep 23, 2009  
Secretary of State

**Entity Name:** CARTER BROTHERS TECHNOLOGY, LLC

**Current Principal Place of Business:**

47 CLAIRE DAN DRIVE  
POWELL, OH 43065

**New Principal Place of Business:**

6315 EMERALD PARKWAY  
DUBLIN, OH 43016

**Current Mailing Address:**

47 CLAIRE DAN DRIVE  
POWELL, OH 43065

**New Mailing Address:**

6315 EMERALD PARKWAY  
DUBLIN, OH 43016

**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:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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:                      P                      ( ) Delete  
Name:                      DAVIS, VERNON J  
Address:                      47 CLAIRE DAN DRIVE  
City-St-Zip:                      POWELL, OH 43065 US

**ADDITIONS/CHANGES:**

Title:                      P                      (X) Change ( ) Addition  
Name:                      DAVIS, VERNON J  
Address:                      6315 EMERALD PARKWAY  
City-St-Zip:                      DUBLIN, OH 43016 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

09/23/2009

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