

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088127

FILED
Jul 21, 2008
Secretary of State

Entity Name: CARTERS COVE, LLC

Current Principal Place of Business:

596 US 27 NORTH
AVON PARK, FL 33825

New Principal Place of Business:

1843 US 27 NORTH
SEBRING, FL 33870

Current Mailing Address:

596 US 27 NORTH
AVON PARK, FL 33825

New Mailing Address:

1843 US 27 NORTH
SEBRING, FL 33870

FEI Number: 43-2110832 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
596 US 27 NORTH
AVON PARK, FL, FL 33825 US

Name and Address of New Registered Agent:

CARTER, SION K
1843 US 27 NORTH
SEBRING, FL 33870 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: SION K CARTER

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, SION K
Address: 596 US 27 NORTH
City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete
Name: CARTER, RONNIE T
Address: 596 US 27 NORTH
City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete
Name: GRAVES, DEBRA K
Address: 596 US 27 NORTH
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, SION K
Address: 1843 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: MGRM (X) Change () Addition
Name: CARTER, RONNIE T
Address: 1843 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: MGRM (X) Change () Addition
Name: GRAVES, DEBRA K
Address: 1843 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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

MGRM

07/21/2008

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