

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088127

FILED
Apr 30, 2010
Secretary of State

Entity Name: CARTERS COVE, 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: 43-2110832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SION K
1843 US 27 NORTH
SEBRING, FL 33870 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: MGRM
Name: CARTER, SION K
Address: 1843 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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

I hereby 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 KEITH CARTER

MGRM

04/30/2010

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