

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089835

FILED
Mar 12, 2009
Secretary of State

Entity Name: CARTER-LITTLE OCHLOCKNEE, LLC

Current Principal Place of Business:

3333 S. ORANGE AVENUE, STE 200
ORLANDO, FL 32806

New Principal Place of Business:

3333 S. ORANGE AVENUE, STE 200
ORLANDO, FL 328068500

Current Mailing Address:

3333 S. ORANGE AVENUE, STE 200
ORLANDO, FL 32806

New Mailing Address:

P. O. BOX 568821
ORLANDO, FL 328568821

FEI Number: 20-5533483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DARYL M
3333 S. ORANGE AVENUE, STE 200
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARTER, DARYL M
3333 S. ORANGE AVENUE, STE 200
ORLANDO, FL 328068500 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: _____

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, DARYL M
Address: 3333 S. ORANGE AVENUE, STE 200
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, DARYL M
Address: 3333 S. ORANGE AVENUE, STE 200
City-St-Zip: ORLANDO, FL 328068500

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: DARYL M. CARTER

MGRM

03/12/2009

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