2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092934

Entity Name: CARTER-WINANS INVESTMENTS, LLC

FILED Sep 04, 2007 Secretary of State

w Principal Place of Business:

3700 CREIGHTON ROAD UNIT 9 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

3700 CREIGHTON ROAD UNIT 9 PENSACOLA, FL 32514

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:

KORINCHAK, BARBARA A

2330 CHANCE ROAD

MOLINO, FL 32577 US

CARTER, BRADFORD J

2354 TALL OAK DRIVE

CANTONMENT, FL 32533 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: BRADFORD CARTER 09/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARTER, BRADFORD
 Name:

 Address:
 3700 CREIGHTON ROAD UNIT 9
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WINANS, TODD A
 Name:

 Address:
 3700 CREIGHTON ROAD UNIT 9
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

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: BRADFORD CARTER PRES 09/04/2007