2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095218

Entity Name: CROSBY CARTER, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5150 E. HWY CR 316 5150 E. HWY CR 316 CIRTRA, FL 32113 CITRA, FL 32113

Current Mailing Address: New Mailing Address:

P.O. BOX 265 ANTHONY, FL 32617

FEI Number: 20-5654001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CARTER, CROSBY
 CARTER, CROSBY

 5150 E. HWY CR 316
 5150 E. HWY CR 316

 CIRTRA, FL 32113
 US

 CITRA, FL 32113
 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: 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARTER, CROSBY
 Name:

 Address:
 P.O. BOX 265
 Address:

 City-St-Zip:
 ANTHONY, FL 32617
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CROSBY CARTER MGRM 01/09/2007