

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006608

FILED
May 01, 2009
Secretary of State

Entity Name: CARTER QUALITY ENTERPRISES, LLC

Current Principal Place of Business:

5499 COUNTY ROAD 631C
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

5499 COUNTY ROAD 631C
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 06-1803846 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:

Name and Address of New Registered Agent:

CARTER, MICHELLE
5499 COUNTY ROAD 631C
BUSHNELL, FL 33513 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, MICHELLE
Address: 5499 COUNTY ROAD 631C
City-St-Zip: BUSHNELL, FL 33513 US

Title: MGRM () Delete
Name: CARTER, LEE
Address: 5499 COUNTY ROAD 631C
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHELLE CARTER

MGRM

05/01/2009

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