

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000008045

FILED
Sep 29, 2008
Secretary of State

Entity Name: CARSON BUILDING & DEVELOPMENT, LLC

Current Principal Place of Business:

13816 SE 41 CT
SUMMERFIELD, FL 34491

New Principal Place of Business:

13383 SE 102 CT
BELLEVIEW, FL 34420

Current Mailing Address:

13816 SE 41 CT
SUMMERFIELD, FL 34491

New Mailing Address:

13383 SE 102 CT
BELLEVIEW, FL 34420

FEI Number: 84-1725609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELL OXENDINE, CARSON
13816 SE 41 CT
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

OXENDINE, CARSON O MR
13383 SE 102 CT
BELLEVIEW, FL 34420 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: CARSON O. OXENDINE

09/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ODELL OXENDINE, CARSON
Address: 13816 SE 41 CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OXENDINE, CARSON O MR
Address: 13383 SE 102 CT
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR () Change (X) Addition
Name: OXENDINE, KATHERINE L MRS
Address: 13383 SE 102 CT
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR () Change (X) Addition
Name: HARDY, RICHARD W MR
Address: 2198 SE 62ND CT
City-St-Zip: OCALA, FL 34480

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: CARSON O. OXENDINE

MGRM

09/29/2008

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