2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008045

2198 SE 62ND CT

OCALA, FL 34480

Address:

City-St-Zip:

Entity Name: CARSON BUILDING & DEVELOPMENT, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4374 CR 740 LAKE PANASOFFKEE, FL 33538 **Current Mailing Address: New Mailing Address:** 4374 CR 740 LAKE PANASOFFKEE, FL 33538 FEI Number: 84-1725609 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: OXENDINE, CARSON O MR 4374 CR 740 LAKE PANASOFFKEE, FL 33538 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OXENDINE, CARSON O MR Name: Name: Address: 13383 SE 102 CT Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: OXENDINE, KATHERINE L MRS Name: Address: 13383 SE 102 CT Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HARDY, RICHARD W MR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CARSON O. OXENDINE MGRM 04/13/2009