2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008045

Entity Name: CARSON BUILDING & DEVELOPMENT, LLC

FILED Mar 24, 2011 Secretary of State

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

26 BAY PL RUN 6323 SE 110TH ST. OCKLAWAHA, FL 32179 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

P.O. BOX 1167 BELLEVIEW, FL 34421

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
26 BAY PL RUN
OCKLAWAHA, FL 32179 US
OXENDINE, KATHERINE L MRS.
26 BAY PL RUN
OCKLAWAHA, FL 32179 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: KATHERINE L. OXENDINE 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OXENDINE, KATHERINE L MRS.

Address: 26 BAY PL RUN
City-St-Zip: OCKLAWAHA, FL 32179

Title: MGR

 Name:
 HARDY, RICHARD W MR.

 Address:
 2198 SE 62ND ST

 City-St-Zip:
 OCALA, FL 34480

I hereby 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 Statues.

SIGNATURE: KATHERINE L. OXENDINE MGRM 03/24/2011