2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038161

Entity Name: CARTER PLUMBING, LLC

FILED Jul 21, 2009 Secretary of State

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

 2725 WINONA DRIVE
 2708 WINONA DRIVE

 N. FT. MYERS, FL 33917
 N. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

2725 WINONA DRIVE P.O. BOX 3219

N. FT. MYERS, FL 33917 N. FT. MYERS, FL 33918

FEI Number: 20-8805717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

RANDOLPH, CARTER
2725 WINONA DRIVE
N. FT. MYERS, FL 33917 US
CARTER, RANDOLPH D OWNER
2708 WINONA DRIVE
N. FT. MYERS, FL 33917 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: RANDOLPH D. CARTER 07/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition CARTER, RANDOLPH CARTER, RANDOLPH D OWNER Name: Name: Address: 2725 WINONA DRIVE Address: 2708 WINONA DRIVE City-St-Zip: N. FT. MYERS, FL 33917 City-St-Zip: N. FT. MYERS, FL 33917

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: RANDOLPH D. CARTER MGR 07/21/2009