

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073241

FILED
Apr 22, 2011
Secretary of State

Entity Name: CARTER RETAIL CENTER, LLC

Current Principal Place of Business:

1001 EAST TELECOM DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 EAST TELECOM DRIVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0574857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: SILVER, LARRY D
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: CEO
Name: SILVER, LARRY D
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: HONAKER, B. JUDSON
Address: 1201 CENTRAL PARK BLVD.
City-St-Zip: FREDERICKSBURG, VA 22401

Title: P
Name: HONAKER, B. JUDSON JR.
Address: 1201 CENTRAL PARK BLVD.
City-St-Zip: FREDERICKSBURG, VA 22401

Title: CFO
Name: HOLSHOUSER, JESSE A
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: JESSE A. HOLSHOUSER

CFO

04/22/2011

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