

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106648

Entity Name: COP-CARTER, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1920 MAIN STREET STE 400
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

1920 MAIN STREET STE 400
IRVINE, CA 92614

New Mailing Address:

FEI Number: 06-1828761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, JOHN R III
TWO NORTH TAMIAMI TRAIL STE 500
SARASOTA, FL 34236 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: MGRM
Name: COP-ORL ONE, LLC
Address: 1920 MAIN STREET STE 400
City-St-Zip: IRVINE, CA 92614 US

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: SHARON C. KAISER

CFO

01/11/2010

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