

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111391

Entity Name: TANSILL CARTER, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

5523 LOMA VISTA GROUP
DAVENPORT, FL 33896 US

New Principal Place of Business:

5523 LOMA VISTA LOOP
DAVENPORT, FL 33896 US

Current Mailing Address:

5523 LOMA VISTA GROUP
DAVENPORT, FL 33896 US

New Mailing Address:

5523 LOMA VISTA LOOP
DAVENPORT, FL 33896 US

FEI Number: 42-1744920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TANSILL CARTER, GINA
5739 OLD LUCERNE PARK ROAD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

TANSILL CARTER, GINA
5523 LOMA VISTA LOOP
DAVENPORT, FL 33896 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: GINA TANSILL CARTER

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANSILL CARTER, GINA
Address: 5739 OLD LUCERNE PARK ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGR () Delete
Name: CARTER, MICHAEL K
Address: 5739 OLD LUCERNE PARK ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANSILL CARTER, GINA
Address: 5523 LOMA VISTA LOOP
City-St-Zip: DAVENPORT, FL 33896 US

Title: MGRM (X) Change () Addition
Name: CARTER, MICHAEL K
Address: 5523 LOMA VISTA LOOP
City-St-Zip: DAVENPORT, FL 33896 US

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: GINA TANSILL CARTER

MGRM

09/02/2008

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