2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111391

Entity Name: TANSILL CARTER, LLC

FILED Sep 08, 2009 Secretary of State

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

642 BROOKSHIRE DRIVE DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

642 BROOKSHIRE DRIVE DAVENPORT, FL 33837 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: Name and Address of New Registered Agent:

TANSILL CARTER, GINA TANSILL CARTER, GINA 5523 LOMA VISTA LOOP 642 BROOKESHIRE DRIVE DAVENPORT, FL 33896 DAVENPORT, FL 33837 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 09/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete TANSILL CARTER, GINA Name: Address: 5523 LOMA VISTA LOOP

City-St-Zip: DAVENPORT, FL 33896 US

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

ADDITIONS/CHANGES:

Title: (X) Change () Addition

TANSILL CARTER, GINA Name: Address: 642 BROOKESHIRE DRIVE City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRM (X) Change () Addition

Name: CARTER, MICHAEL K Address: 642 BROOKESHIRE DRIVE City-St-Zip: DAVENPORT, FL 33837 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** 09/08/2009