2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L08000008823

Entity Name: CARSON WOODS, LLC

Current Principal Place of Business:

7300 4TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

7300 4TH STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLOCK, KATHRYN E ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LINDSEY, ROBERT J SR
7300 4TH ST
VERO BEACH, FL 32968 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: ROBERT J LINDSEY, SR 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINDSEY, ROBERT J SR
Address: 7300 4TH ST
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: LINDSEY, LYNN B
Address: 7300 4TH ST
City-St-Zip: VERO BEACH, FL 32968

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 Statues.

SIGNATURE: LYNN B. LINDSEY MGRM 04/27/2010

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