

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017530

FILED
Apr 19, 2010
Secretary of State

Entity Name: CARTER & ASSOCIATES CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

8514-9 CHARTER CLUB CIR
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8514-9 CHARTER CLUB CIR
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 30-0521392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WILLIAM N SR
8514-9 CHARTER CLUB CIR
FT MYERS, FL 33919 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: CARTER, WILLIAM N SR
Address: 8514-9 CHARTER CLUB CIR
City-St-Zip: FT MYERS, FL 33919

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: WILLIWM N.CARTER

MM

04/19/2010

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