2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020014

Entity Name: 724 CARTER ROAD, LLC

FILED Feb 22, 2010 Secretary of State

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

12536 BUTLER BAY COURT WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

12536 BUTLER BAY COURT WINDERMERE, FL 34786 US

FEI Number: 26-2143676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, KENNETH M 12536 BUTLER BAY COURT WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLY, KENNETH M
Address: 12536 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786 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 Statues.

SIGNATURE: KENNETH M. KELLY MGR 02/22/2010