2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2009
Secretary of State

DOCUMENT# L08000033450

Entity Name: CARTER ENTERPRISES XV, LLC

Current Principal Place of Business:

7967 COUNTY HIGHWAY 280 E.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

7967 COUNTY HIGHWAY 280 E.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

7967 COUNTY HIGHWAY 280 EAST
DE FUNIAK SPRINGS, FL 32435

FEI Number: 26-2356201 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, PEGGY F
7967 COUNTY HIGHWAY 280 E.
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

CARTER, PEGGY F
7967 COUNTY HIGHWAY 280 EAST
DE FUNIAK SPRINGS, FL 32435-890 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: PEGGY F. CARTER 02/13/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM ( ) Change (X) Addition
Name: CARTER, PEGGY F
Address: 7967 COUNTY HIGHWAY 280 E
City-St-Zip: DE FUNIAK SPRINGS, FL 32435

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: PEGGY F CARTER MM 02/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date