

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034841

FILED
Jun 18, 2009
Secretary of State

Entity Name: CARTER HEALTH, L.L.C.

Current Principal Place of Business:

2121 S HIAWASSEE RD, UNIT 4530
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7670 MILANO DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2352332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, DAVID L ESQ
301 E PINE STREET STE 1400
ORLANDO, FL 32801 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: MGR () Delete
Name: CARTER, RODNEY
Address: 7670 MILANO DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY CARTER

PRES

06/18/2009

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