## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034841

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

FILED Jan 21, 2010 Secretary of State

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

2121 S HIAWASSEE RD, UNIT 4530 7670 MILANO DRIVE ORLANDO, FL 32835 0RLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7670 MILANO DRIVE ORLANDO, FL 32835

FEI Number: 26-2352332 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:

SCHICK, DAVID L ESQ
301 E PINE STREET STE 1400
ORLANDO, FL 32801
US

CARTER, RODNEY PRES
7670 MILANO DRIVE
ORLANDO, FL 32835
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: RODNEY CARTER 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CARTER, RODNEY
Address: 7670 MILANO DRIVE
City-St-Zip: ORLANDO, FL 32835

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: RODNEY CARTER PRES 01/21/2010