

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090386

FILED
Mar 24, 2010
Secretary of State

Entity Name: CARTER ENTERPRISES XIX, LLC

Current Principal Place of Business:

7967 COUNTY HIGHWAY 280 EAST
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

7967 COUNTY HIGHWAY 280 EAST
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 26-3752393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, PAUL A
7967 COUNTY HIGHWAY 280 EAST
DE FUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

CARTER, PEGGY F
7967 COUNTY HIGHWAY 280 EAST
DE FUNIAK SPRINGS, FL 32435 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

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: CARTER, PEGGY F
Address: 7967 COUNTY HIGHWAY 280 EAST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: PEGGY F. CARTER

MM

03/24/2010

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