

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093595

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

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

1776 ARDLEY PLACE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

8647 US HWY 1 SOUTH
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

1776 ARDLEY PLACE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3542779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
3302 WINDING OAKS BLVD.
TAMPA, FL 33612 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

04/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: CARTER, PAUL
Address: 8647 US HWY 1 SOUTH
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGR.
Name: CARTER, RONNA G
Address: 8647 US HWY 1 SOUTH
City-St-Zip: PORT ST. LUCIE, FL 34952 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 Statutes.

SIGNATURE: RONNA G. CARTER

MGR

04/09/2010

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