

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093595

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
3302 WINDING OAKS BLVD.
TAMPA, FL 33612 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.
Name: CARTER, RONNA G
Address: 1776 ARDLEY PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR.
Name: PERONA, ROBERT
Address: 4845 NW IRRINGTON TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGR.
Name: PERONA, STACEY
Address: 4845 NW IRRINGTON TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983 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 CARTER

MGR.

04/30/2011

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