2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096065

Entity Name: CARTER COGDELL CONSTRUCTION, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1616 PEPPER DRIVE TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P.O. BOX 6073 TALLAHASSEE, FL 32314

FEI Number: 90-0419420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, TYRRA L 1616 PEPPER DRIVE TALLAHASSEE, FL 32304 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARTER, QUINTON D

 Address:
 P.O. BOX 6947

 City-St-Zip:
 TALLAHASSEE, FL 32314

Title: MGRM

Name: CARTER, TYRRA L Address: P.O. BOX 6947

City-St-Zip: TALLAHASSEE, FL 32314

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: TYRRA L. CARTER MGRM 05/01/2010