

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096065

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARTER COGDELL CONSTRUCTION, LLC

Current Principal Place of Business:

1616 PEPPER DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

5258 FAMILY TREE DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 6073
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 90-0419420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, TYRRA L
5258 FAMILY TREE DRIVE
TALLAHASSEE, FL 32303 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: TYRRA L. CARTER

04/26/2011

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 Statutes.

SIGNATURE: TYRRA L. CARTER

MGRM

04/26/2011

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