

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# L08000105421

Entity Name: CARTAY, LLC

Current Principal Place of Business:

150 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

150 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-3711415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BONNIE J
150 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: TAYLOR, ROBERT L
Address: 850 CONCOURSE PARKWAY SOUTH, SUITE 105
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: CARLS, HARRY W
Address: 850 CONCOURSE PARKWAY SOUTH, SUITE 105
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, ROBERT L
Address: 150 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: CARLS, HARRY W
Address: 150 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT L. TAYLOR

MGR

04/28/2009

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