2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L08000108753

Entity Name: P. C. CARTER INSURANCE AGENCY, LLC

Current Principal Place of Business:

40 B MARY ESTER BLVD
MARY ESTHER, FL 32569

New Principal Place of Business:

401- B MARY ESTER BLVD
MARY ESTHER, FL 32569

Current Mailing Address:

550 MARY ESTHER CUTOFF
18-122
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-3749946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, PATRICK
550 MARY ESTHER CUTOFF
18-122
FT WALTON BEACH, FL 32548 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: CARTER, PATRICK
Address: 550 MARY ESTHER BLVD - # 18-122
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PATRICK CARTER MGR 01/21/2009

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