

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006574

FILED
Jan 26, 2010
Secretary of State

Entity Name: MARK & CAROL RENEE CARTER, L.L.C.

Current Principal Place of Business:

497 LITTLE CANAL DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

497 LITTLE CANAL DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-4092696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 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, MARK
Address: 497 LITTLE CANAL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: CARTER, CAROL RENEE
Address: 497 LITTLE CANAL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CAROL RENEE' CARTER

MGR

01/26/2010

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