2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023922

Entity Name: CARSON FAMILY HOLDINGS LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1132 NW 7TH TER FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1132 NW 7TH TER FORT LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARSON, ADAM N DMD 1132 NW 7TH TER FORT LAUDERDALE, FL 33311 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:

Γitle: DR

Name: CARSON, ADAM N
Address: 1132 NW 7TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ADAM N CARSON DR 04/27/2010