2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034231

Entity Name: CARLSON CAPITAL ADVISORS, LLC

FILED Apr 19, 2011 Secretary of State

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

13798 ALESBURY COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13798 ALESBURY COURT JACKSONVILLE, FL 32224

FEI Number: 26-4634564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STROMBERG, SAMUEL D ESQ. 501 RIVERSIDE AVENUE SUITE 901 JACKSONVILLE, FL 32202 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:

Title: MR

 Name:
 CARLSON, MARK

 Address:
 13798 ALESBURY COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: MARK E. CARLSON MR 04/19/2011