2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045911

Entity Name: CARTER FAMILY PROPERTIES, LLC

FILED Apr 16, 2012 Secretary of State

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

406 AURORA STREET SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

406 AURORA STREET SOUTH DAYTONA, FL 32119

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:

FIELDS, CONNIE J 406 AURORA STREET SOUTH DAYTONA, FL 32119 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: MGRM

Name: FIELDS, CONNIE J
Address: 406 AURORA STREET
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGRM

Name: CUNNINGHAM, SHARON Address: 428 REDPATH DRIVE City-St-Zip: GARNER, NC 27529

Title: MGRM

Name: BROWN, JIMMIE F
Address: 353 FERNDALE AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGRM

Name: CARTER, KEITH E

Address: 4038 SWAMP DEER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: CARTER, SCOTT A
Address: 552 KATHERINE STREET
City-St-Zip: SOUTH DAYTONA, FL 32119

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: CONNIE FIELDS MGRM 04/16/2012