

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068531

FILED
Jan 24, 2010
Secretary of State

Entity Name: CARR FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

3210 LAKESHORE BLVD.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3210 LAKESHORE BLVD.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 27-0678639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W ESQ.
106 AVENUE "F" S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BENNETT, BARRY W ESQ.
106 AVENUE
WINTER HAVEN, FL 33880 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: SANDRA SULLIVAN

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, SANDRA
Address: 3210 LAKESHORE BLVD.
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM
Name: CARR, THOMAS S
Address: 5226 SULPHUR DRIVE
City-St-Zip: MIRA LOMA, CA 91752

Title: MGRM
Name: CARR, TONYA G
Address: 432 EMMITT AVENUE
City-St-Zip: MADISON, TN 37115

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: SANDRA SULLIVAN

MGRM

01/24/2010

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