2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068531

Entity Name: CARR FAMILY ENTERPRISES, LLC

FILED Mar 02, 2011 Secretary of State

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

3210 LAKESHORE BLVD. ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

US

3210 LAKESHORE BLVD. ST. CLOUD, FL 34769

FEI Number: 27-0678639 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:

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

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: 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 Statues.

SIGNATURE: SANDRA SULLIVAN MGRM 03/02/2011