

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085228

Entity Name: GUS H. CARRATT, P.L.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1995 E. OAKLAND PARK BOULEVARD
205
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2817 E. OAKLAND PARK BOULEVARD
201-A
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1995 E. OAKLAND PARK BOULEVARD
205
FORT LAUDERDALE, FL 33306

New Mailing Address:

2817 E. OAKLAND PARK BOULEVARD
201-A
FORT LAUDERDALE, FL 33306

FEI Number: 27-0886816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATT, GUS H
1995 E. OAKLAND PARK BOULEVARD
205
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CARRATT, GUS H
2817 E. OAKLAND PARK BOULEVARD
201-A
FORT LAUDERDALE, FL 33306 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: GUS H. CARRATT

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRATT, GUS H
Address: 2817 E. OAKLAND PARK BOULEVARD, #201-A
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: GUS H. CARRATT

MGRM

01/25/2011

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