2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000936

Entity Name: CARTER VENTURE JAX, LLC

FILED Jan 22, 2010 Secretary of State

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

102 WATER OAK DR

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

102 WATER OAK DR PONTE VEDRA BEACH, FL 32082

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:

FARMAND, CHRIS

4237 ATLANTIC BLVD

JACKSONVILLE, FL 32207

US

CARTER II, DAVID E

10721 SQUIRES COURT

JACKSONVILLE, FL 32257

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: DAVID E CARTER II 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARTER, KATHERINE
Address: 102 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32207

Title: MGRM

 Name:
 CARTER II, DAVID E

 Address:
 10721 SQUIRES COURT

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: DAVID E CARTER II MRGM 01/22/2010