

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053980

FILED
Feb 26, 2011
Secretary of State

Entity Name: CARTER CONSULTING, L.L.C.

Current Principal Place of Business:

1472 8TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1472 8TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2656049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, ALLYSE
1416 W. 34TH STREET
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: MGR
Name: CARTER, ALLYSE
Address: 1472 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALLYSE CARTER

MGR

02/26/2011

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