2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020563

Entity Name: CARTER FIELDS, LLC

FILED Apr 24, 2012 Secretary of State

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

3694 GLEN OAKS MANOR SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3694 GLEN OAKS MANOR 3694 GLEN OAKS MANOR DRIVE SARASOTA, FL 34232 SARASOTA, FL 34232

FEI Number: 27-5024728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, NEAL
3694 GLEN OAKS MANOR
SARASOTA, FL 34232 US

CARTER, NEAL
3694 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 US

SARASOTA, FL 34232 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: NEAL CARTER 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: NEAL, CARTER

Address: 3694 GLEN OAKS MANOR DRIVE City-St-Zip: SARASOTA, FL 34232 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 Statues.

SIGNATURE: NEAL CARTER MR. 04/24/2012