

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050249

Entity Name: CARTER'S GALLERY, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

10524 WHITE LAKE CT
TAMPA, FL 33626 US

New Principal Place of Business:

11959 SHELDON RD
TAMPA, FL 33625 US

Current Mailing Address:

10524 WHITE LAKE CT
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 45-2076152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CATHERINE M
10524 WHITE LAKE CT
TAMPA, FL 33626 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, CATHERINE M
Address: 10524 WHITE LAKE CT
City-St-Zip: TAMPA, FL 33626 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: C. MICHELLE CARTER

MGR

08/28/2012

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