2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2012
Secretary of State

DOCUMENT# L11000101740

Entity Name: 5975 CARRIER STREET LLC

Current Principal Place of Business:

2406 NURSERY ROAD
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 274
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATTORNEY THOMAS REED PLLC
104 SOUTH OLD DIXIE HIGHWAY
LADY LAKE, FL 32159 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: MGRM
Name: DIAMOND, LINDA
Address: 2406 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33764 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: LINDA DIAMOND MGRM 02/11/2012

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