

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112828

FILED
Apr 30, 2012
Secretary of State

Entity Name: 323 NW 97 ST 828 NW 108 ST, LLC

Current Principal Place of Business:

300 CENTRAL AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 345
TAVERNIER, FL 33070

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH BLANCO, PA
13318 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARTER, JOHN E JR.
300 CENTRAL AVENUE
KEY LARGO, FL 33037 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: JOHN E. CARTER, JR.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TED CARTER ENTERPRISES, INC. PROFIT SHARIN
Address: 300 CENTRAL AVE
City-St-Zip: KEY LARGO, FL 33037

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: JOHN E. CARTER, JR.

MGR

04/30/2012

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