

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113388

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARLSON PREFERRED SOLUTIONS, LLC

Current Principal Place of Business:

4054 GREYSTONE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

4327 S. HWY 27
SUITE 428
CLERMONT, FL 34711 UN

Current Mailing Address:

4054 GREYSTONE DRIVE
CLERMONT, FL 34711

New Mailing Address:

4327 S. HWY 27
SUITE 428
CLERMONT, FL 34711 UN

FEI Number: 45-3565669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODRUFF, PATSY M
4054 GREYSTONE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WOODRUFF, DAN L
4327 S. HWY 27
SUITE 428
CLERMONT, FL 34711 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: DAN WOODRUFF

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODRUFF, DAN L
Address: 4327 S. HWY 27 SUITE 428
City-St-Zip: CLERMONT, FL 34711 UN

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: DAN L. WOODRUFF

MGRM

04/24/2012

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