2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000086

Entity Name: CARTER & ASSOCIATES SERVICES, L.L.C.

FILED Feb 22, 2010 Secretary of State

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

171 17TH STREET SUITE 1200 ATLANTA, GA 30363

Current Mailing Address: New Mailing Address:

171 17TH STREET SUITE 1200 ATLANTA, GA 30363

FEI Number: 58-2171375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARTER & ASSOCIATES LLC

 Address:
 171 17TH ST STE 1200

 City-St-Zip:
 ATLANTA, GA 30363

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: SHERI ROSE, SR VP CAE AS MANAGER

MGR

02/22/2010