

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000008

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARRIER ENTERPRISE, LLC

Current Principal Place of Business:

2000 PARKS OAKS AVENUE
ORLANDO, FL 32808

New Principal Place of Business:

4300 GOLF ACRES DRIVE
CHARLOTTE, NC 28208

Current Mailing Address:

C/O WATSCO INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 901
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S BAYSHORE DR
STE 901
COCONUT GROVE, FL 33133

FEI Number: 06-1519509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVP
Name: LOGAN, BARRY S
Address: 2665 S BAYSHORE DR, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS
Name: MENENDEZ, ANA M
Address: 2665 S BAYSHORE DR, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP
Name: RUSH, STEPHEN F
Address: 2665 S BAYSHORE DR, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: BARTRO, JOHN
Address: 4300 GOLF ACRES DRIVE
City-St-Zip: CHARLOTTE, NC 28208

Title: VPCF
Name: TOURTELOT, MICHAEL R
Address: 4300 GOLF ACRES DRIVE
City-St-Zip: CHARLOTTE, NC 28208

Title: D
Name: BORIES, JACQUES
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06032

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: BARRY S LOGAN

VP

04/30/2012

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