

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001061

FILED
Feb 21, 2005
Secretary of State

Entity Name: CARTER CHAMBERS, LLC

Current Principal Place of Business:

786 DUBOIS
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

786 DUBOIS
BATON ROUGE, LA 70808

New Mailing Address:

FEI Number: 72-0522436

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/MEMBERS:

Title: MGRM () Delete
Name: CHAMBERS, MARY SUE
Address: 9007 HIGHLAND DRIVE
City-St-Zip: BATON ROUGE, LA 70810

Title: MGRM () Delete
Name: ADAMS, CAROLYN
Address: 1261 KNOBB CREEK DRIVE
City-St-Zip: ATHENS, GA 30606

Title: MGRM () Delete
Name: MARCHLAND, JAMES E
Address: 786 DUBOIS
City-St-Zip: BATON ROUGE, LA 70808

Title: MGRM () Delete
Name: DUNLAP, SUE ELLEN C
Address: 7205 TOKALON DRIVE
City-St-Zip: DALLAS, TX 75214

Title: MGRM () Delete
Name: FELTER, THOMAS P
Address: 325 BEAUPRE DRIVE
City-St-Zip: LULING, LA 70070

Title: MGRM () Delete
Name: BLACKMAN, JOHN
Address: 8555 UNITED PLAZA BLVD., SUITE 500
City-St-Zip: BATON ROUGE, LA 70809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS P FELTER

MGRM

02/21/2005

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