

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004522

FILED  
Feb 20, 2011  
Secretary of State

Entity Name: CARTIER CONSTRUCTION LLC

## Current Principal Place of Business:

1412 SE46TH ST UNIT 1H  
CAPE CORAL, FL 33904

## New Principal Place of Business:

5106 ATLANTIC CT  
CAPE CORAL, FL 33904

## Current Mailing Address:

1412 SE 46TH ST.  
1H  
CAPE CORAL, FL 33904

## New Mailing Address:

5106 ATLANTIC CT  
CAPE CORAL, FL 33904

FEI Number: 20-1754003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTIER, PAUL  
1412 SE 46TH ST.  
1H  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

CARTIER, PAUL  
5106 ATLANTIC CT  
CAPE CORAL, FL 33904 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:

02/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CARTIER, PAUL  
Address: 5106 ATLANTIC CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR  
Name: CARTIER, DOROTHY  
Address: 5106 ATLANTIC CT  
City-St-Zip: CAPE CORAL, FL 33904

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: PAUL CARTIER

PRES

02/20/2011

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