2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004769

Entity Name: CARR SPRINGS, LLC

FILED Feb 17, 2010 Secretary of State

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

200 S MAIN ST. CASSVILLE, MO 65625

Current Mailing Address: New Mailing Address:

200 S MAIN ST. P O BOX 280 CASSVILLE, MO 65625

FEI Number: 43-1870604 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:

CARR, JAMES 6909 NW LTC PARKWAY PORT SAINT LUCIE, FL 34986 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:
 CARR, MICHAEL

 Address:
 P.O. BOX 280

 City-St-Zip:
 CASSVILLE, MO 65625

Title: MGRM Name: CARR, JAMES

Address: 6909 NW LTC PARKWAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MICHAEL L CARR MGRM 02/17/2010