2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # M04000005510 1. Entity Name CARTER & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, LLC Mailing Address Principal Place of Business 543 HIGHWAY 98 EAST STE. 201 543 HIGHWAY 98 EAST STE. 201 DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State 58-2646754 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARTER, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 543 HIGHWAY 98 EAST STE. 201 DESTIN FL 32541 Zip Code City FL 8. 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 I am familiar with, and accept the obligations of registered agent. DATE signalitie, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10, 9, Change ☐ Addition HILE MGRM Delete othe NAME CARTER, CHRISTINE MAR/E CIRLLI ADDRESS STREET ADDRESS 543 HIGHWAY 98 EAST STE. 201 CITY-ST-76 CITY ST-ZIE DESTIN FL 32541 ☐ Change ☐ Addition ☐ Delete THE DILE NAME CURFET ADORESS STREET ADDRESS CITY-ST-ZIP CULY - ST - Zif ☐ Addition ☐ Change Delete THEF U00000375240 NAME 08/01/05-80010-013 50.00 SERFET ADDRESS STREET ADDRECS CHY ST-ZIP CHTY-\$1-7IP Change ☐ Addition Delete ППЕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-SE-ZIP ☐ Addition Delete Change THLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP ☐ Addition Шь Change MLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #