

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005510

FILED
Jul 10, 2008
Secretary of State

Entity Name: CARTER & COMPANY,CERTIFIED PUBLIC ACCOUNTANTS, LLC

Current Principal Place of Business:

543 HIGHWAY 98 EAST STE. 201
DESTIN, FL 32541

New Principal Place of Business:

543 HARBOR BLVD
201
DESTIN, FL 32541

Current Mailing Address:

543 HIGHWAY 98 EAST STE. 201
DESTIN, FL 32541

New Mailing Address:

PO BOX 279
DESTIN, FL 32540

FEI Number: 58-2646754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, CHRISTINE
543 HIGHWAY 98 EAST STE. 201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARTER, CHRISTINE
543 HARBOR BLVD
201
DESTIN, FL 32541 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:

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, CHRISTINE
Address: 543 HIGHWAY 98 EAST STE. 201
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, CHRISTINE
Address: PO BOX 279
City-St-Zip: DESTIN, FL 32540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTINE CARTER

MGRM

07/10/2008

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