

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001883

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** CARTER VALIDUS HOLDINGS I, LLC

**Current Principal Place of Business:**

4211 WEST BOY SCOUT BLVD., SUITE 520  
TAMPA, FL 33607

**New Principal Place of Business:**

4211 WEST BOY SCOUT BLVD., SUITE 500  
TAMPA, FL 33607

**Current Mailing Address:**

4211 WEST BOY SCOUT BLVD., SUITE 520  
TAMPA, FL 33607

**New Mailing Address:**

4211 WEST BOY SCOUT BLVD., SUITE 500  
TAMPA, FL 33607

**FEI Number:** 27-2193591

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DRUMMOND, LISA A  
4211 WEST BOY SCOUT BLVD., SUITE 520  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

DRUMMOND, LISA A  
4211 WEST BOY SCOUT BLVD., SUITE 500  
TAMPA, FL 33607 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: LISA A. DRUMMOND

03/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARTER VALIDUS BROKER DEALER MGMT CO, LLC  
Address: 4211 WEST BOY SCOUT BLVD., SUITE 500  
City-St-Zip: TAMPA, FL 33607

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: JOHN E. CARTER

MGR

03/16/2011

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