


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2004 8:00 am
Secretary of State


03-04-2004 90071 007 ****50.00

DOCUMENT # M95000000245	
1. Entity Name CARTER & ASSOCIATES, L.L.C.	

Principal Place of Business 4905 W. LAUREL ST., SUITE 200 TAMPA, FL 33607	Mailing Address 1275 PEACHTREE STREET SUITE 100 ATLANTA, GA 30309
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 58-2171375	Applied For Not Applicable
Zip	Country	Zip	Country



02192004 Chg-LLC CR2E083 (10/03)

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent CARTER, JOHN 4905 W LAUREL ST SUITE 200 TAMPA, FL 33607	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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.

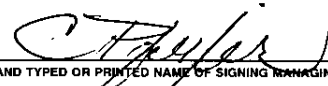
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARTER & ASSOCIATES ENTERPRISES, INC. 1275 PEACHTREE ST., NE ATLANTA, GA 303671801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETERSON, ROBERT 675 W PACES FERRY RD ATLANTA, GA 30327 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEVENSON, PHILLIP 940 WEYMAN CT NW ATLANTA, GA 30305 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PFEIFER, CYNTHIA 4010 AMBERFILED CIRCLE NORCROSS, GA 30092 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GERMANO, A. TRENT 3367 KENNINGTON CT ATLANTA, GA 30319 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP REESE, BRAD 175 OVERTON DR ATLANTA, GA 30342 <input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:  **Cynthia Pfeifer** **211912004** **404.888-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment
M95000000245
24016543

CARTER & ASSOCIATES, LLC
OWNERS

Current Members

NAME	ADDRESS	TITLE
ROBERT PETERSON	675 W PACES FERRY ROAD ATLANTA, GA 30327 (404)888-3000	President, CEO
PHILLIP STEVENSON	940 WEYMAN CT., NW ATLANTA, GA 30305 (404)888-3000	Executive Vice President
CYNTHIA PFEIFER	4010 AMBERFILED CIRCLE NORCROSS, GA 30092 (404)888-3000	Senior Vice President
A. TRENT GERMANO	3367 KENNINGTON CT. ATLANTA, GA 30319 (404)888-3000	Senior Vice President
BRAD REESE	175 OVERTON DR. ATLANTA, GA 30342 (404)888-3000	Senior Vice President
JAMES GROOME	4515 JETT RD., NW ATLANTA, GA 30327 (404)888-3000	Executive Vice President
JOHN E. CARTER	2626 SUNSET DR. TAMPA, FL 33629 (812) 287-0101	Executive Vice President
JAMES SHELTON	3290 WOOD VALLEY ROAD ATLANTA, GA 30309 (404)888-3000	Executive Vice President
R. SCOTT TAYLOR, JR	2541 DELLWOOD DRIVE ATLANTA, GA 30305 (404)888-3000	Executive Vice President
Carter & Associates, Enterprises, Inc	1275 PEACHTREE STREET NE ATLANTA, GA 30367 (404)888-3000	Managing Member