


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90061 009 ****50.00

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

20051742

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	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04282005 Chg-LLC CR2E083 (10/03)

4. FEI Number 58-2171375	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CARTER, JOHN 4905 W LAUREL ST SUITE 200 TAMPA, FL 33607	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State: 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, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
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	member <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	member <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEVENSON, PHILLIP 940 WEYMAN CT NW ATLANTA, GA 30305 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	member <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	member <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP REESE, BRAD 175 OVERTON DR ATLANTA, GA 30342 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	member <input checked="" 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)(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: Kai Giacometti **4/28/2005** **404-888-3079**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

20651742

M195000000245

CARTER & ASSOCIATES, LLC
OWNERS

Current Members

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