2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Gacsnelli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Les

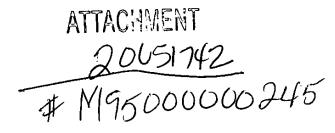
Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # M95000000245** 04-29-2005 90061 009 ****50.00 CARTER & ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 20051742 1275 PEACHTREE STREET 4905 W. LAUREL ST., SUITE 200 TAMPA, FL 33607 **SUITE 100** ATLANTA, GA 30309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number 58-2171375 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, JOHN 4905 W LAUREL ST Street Address (P.O. Box Number is Not Acceptable) SUITE 200 TAMPA, FL 33607 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE member Change TITLE ☐ Delete ☐ Addition CARTER & ASSOCIATES ENTERPRISES, INC. NAME NAME 1275 PEACHTREE ST., NE STREET ADDRESS STREET ADDRESS ATLANTA, GA 303671801 CITY-ST-ZIP CITY-ST-ZIP member TITLE ☐ Delete TITLE **™** Change ☐ Addition PETERSON, ROBERT NAME NAME STREET ADDRESS 675 W PACES FERRY RD STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30327 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STEVENSON, PHILLIP NAME NAME 940 WEYMAN CT NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-ZIP member ☐ Delete TITLE SVP TITLE ☑ Change ☐ Addition PFEIFER, CYNTHIA NAME NAME STREET ADDRESS 4010 AMBERFILED CIRCLE STREET ADDRESS NORCROSS, GA 30092 CITY-ST-ZIP CITY-ST-ZIP member TITLE SVP ☐ Detete TITLE Change ☐ Addition NAME GERMANO, A. TRENT NAME 3367 KENNINGTON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30319 CITY-ST-ZIP SVP member ☐ Delete Change TITLE TITLE ☐ Addition REESE, BRAD NAME NAME STREET ADDRESS 175 OVERTON DR STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30342 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.

FILED

404-888-3079

Daytime Phone #

412812005



CARTER & ASSOCIATES, LLC OWNERS

Cu	rra	nt	Me	m	he	re

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 Managing Member ATLANTA, GA 30367 (404)888-3000