FILED Jul 25, 2007 8:00 am Secretary of State 04-24-2007 90110 023 ****50.00

2007 LIMITED LIABILITY COMPANY

DOCUMENT # M9500000245 1. Entity Name CARTER & ASSOCIATES, L.L.C.							- 040	n n A			
Principal Place of Business Mailing Address						1	30012	UU4			
4211 WEST BOY SCOUT BLVD 171 171H STREET						<u> </u>	3002.				
SUITE 520 SUITE 1200 TAMPA, FL 33607 ATLANTA, GA 30363						}					
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Principal Place of Business - No P.O. Box # 3. Mailing Address											
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Cuty & State		City & State		4. FEI Numbe				oplied For			
Zip	Zip Country		Zip	p Country		58-2171375 Not Applicable 5. Carolicate of Status Desired \$5.00 Additional					
8. Name and Address of Current Registers			Geololated Anani	Anent :			Address of New R		Fee Require	M.	
	4. Name		Name	7. PERIO ENG.	ADDIVES OF NOW A	edistered y	- ден				
CARTER, JOHN 4211 WEST BOY SCOUT BLVD							r is Not Acceptable				
SUITE 520 TAMPA, FL 33607						Street Address (P.O. Box Number is Not Acceptable)					
IAMPA	·L 33607				City				Zio Cod		
								FL		·	
 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, 1 am familiar with, and accept the obligations of registered agent. 											
SIGNATURE	\$IGNATURE										
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Filing Fee is \$50.00 Due by May 1, 2007								check p		[
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ATTACHMENT

Ref # m9500000 245

CARTER & ASSOCIATES LLC

Name Title Address

Carter & Associates Enterprises Inc. Managing Member 171 17th Street, Suite 1200
Atlanta, Georgia 30363
(404) 888-3000

Page 1 of 3

ATTACHMENT

Leslie Kenner

From: corphelp@dos.state.fl.us]

Sent: Wednesday, July 18, 2007 9:54 AM

To: Leslie Kenner

Subject: RE: Status Inquiry

You can check your corporations' information at any time on www.sunbiz.org by selecting "Document Searches."

Copied below are letters that were just sent to you regarding these filings. If you have any questions, please call the numbers shown in the letters below.

Thank you.

Lee Rivers
Internet Access
Division of Corporations

July 16, 2007

CARTER & ASSOCIATES, L.L.C. 171 17TH STREET SUITE 1200 ATLANTA, GA 30363

SUBJECT: CARTER & ASSOCIATES, L.L.C.

Ref. Number: M95000000245

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

REGISTRATION SECTION

Letter number: 707A00045029

/vrm
Division of Corporations - P.O. BOX 6478 -Tallahassee, Florida 32314

Page 2 of 3

ATTACHMENT

July 16, 2007

CARTER & ASSOCIATES SERVICES, L.L.C. 171 17TH STREET SUITE 1200 ATLANTA, GA 30363 300/2004 # M9500000245

SUBJECT: CARTER & ASSOCIATES SERVICES, L.L.C.

Ref. Number: M00000000086

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment. After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

REGISTRATION SECTION Le

Letter number: 607A00045029

/vrm

Division of Corporations - P.O. BOX 6478 -Tallahassee, Florida 32314

From: Leslie Kenner [mailto:LKenner@carterusa.com]

Sent: Tuesday, July 17, 2007 9:28 AM

To: corphelp

Subject: Status Inquiry

I would like to know if all filing requirements have been met for Document # M95000000245 & #M00000000086. Please advise if both are filed. And, if it's possible, how to access this information from your website.

Thank you,

Leslie Kenner

Accounting Manager

Carter

171 17th Street

Suite 1200

Atlanta, GA 30363

Page 3 of 3

ATTACHMENT

Phone: 404.888.3072

Fax: 404.888.4372

300 12004 # M9500000245