

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000244800

Entity Name: CARTER & VERPLANCK, LLC

Current Principal Place of Business:

5301 HOLLISTER STREET
HOUSTON, TX 77040

Current Mailing Address:

5301 HOLLISTER STREET
HOUSTON, TX 77040 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name LITTLE, DAVID
Address 5301 HOLLISTER STREET
City-State-Zip: HOUSTON TX 77040

Title MEMBER
Name YEE, KENT
Address 5301 HOLLISTER STREET
City-State-Zip: HOUSTON TX 77040

Title MEMBER
Name PADGETT, GENE
Address 5301 HOLLISTER STREET
City-State-Zip: HOUSTON TX 77040

Title MEMBER
Name WICK, STEPHEN
Address 5301 HOLLISTER STREET
City-State-Zip: HOUSTON TX 77040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LITTLE

MEMBER

04/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date