


No. <b>W 71359</b>	Due no later than <b>February 28, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  <b>CARTER BROTHERS, LLC</b> <b>11380 PROSPERITY FARMS RD</b> <b># 221E</b> <b>PALM BEACH GARDENS, FL 33410</b>

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CHAIRMAN	CRIS D. CARTER	100 HARTSFIELD CTR. PKWAY SUITE 100	ATLANTA	GA	30354
CEO + PRES	JOHN F. CARTER	100 HARTSFIELD CTR PKWAY SUITE 100	ATLANTA	GA	30354

5. Organized Under the Laws of:  <b>FLORIDA</b> <b>W 71359</b>	6. Signature   Name (Typed or Printed) <b>ROBERT C. COSTELLO</b> Date <b>12/23/08</b> Title <b>SR. V.P.</b>
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Issued 12/01/2008

**Do Not Tape or Staple**

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