

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 08, 2011  
Secretary of State**

DOCUMENT# L06000073435

Entity Name: CARPATHIA, LLC

**Current Principal Place of Business:**

10517 FRONT BEACH ROAD  
UNIT 101 TOWER FOUR  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

3440 PRESTON RIDGE ROAD, SUITE 600  
ALPHARETTA, GA 30005

**New Mailing Address:**

FEI Number: 20-5536075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEAN-PIERRE, GUY M ESQ.  
23150 C SANDALFOOT PLAZA DR.  
BOCA RATON, FL 33428      US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTIN, SCOTT C  
Address: 10517 FRONT BEACH ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: CFO  
Name: CARTER, J N  
Address: 3440 PRESTON RIDGE ROAD, STE 600  
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SCOTT C. MARTIN      MGR      04/08/2011

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date