

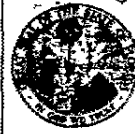
2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED

Jul 13, 2007 08:00 AM
Secretary of State

DOCUMENT # L02000031038

1. Entity Name
THE CAROTHERS GROUP, LLC



Principal Place of Business

PO BOX 775
ANN MARIA, FL 34216

Mailing Address

PO BOX 775
ANN MARIA, FL 34216

DO NOT WRITE IN THIS SPACE



07092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

55-0809800

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE WEST
BRADENTON, FL 34209

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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 September 14, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
CAROTHERS, GAYLE S
PO BOX 995
ANN MARIA, FL 34216

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

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

07-09-07

941-778-3059

Date

Daytime Phone #