

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031038

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE CAROTHERS GROUP, LLC

Current Principal Place of Business:

SPRING AVE
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

PO BOX 775
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 55-0809800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WICKMAN& WYCKOFF, P.A.
4909 MANATEE AVE WEST
BRADENTON, FL 34209 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 () Delete
Name: CAROTHERS, GAYLE S
Address: PO BOX 995
City-St-Zip: ANN MARIA, FL 34216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: G S CAROTHERS

MGR

04/15/2009

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