

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086364

FILED
Mar 18, 2006
Secretary of State

Entity Name: CARPENTER INVESTMENT GROUP, LLC

Current Principal Place of Business:

110 JAMES AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

110 JAMES AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3398651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CARPENTER, WILLIAM E JR.
110 JAMES AVENUE
ORLANDO, FL 32801 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: WILLIAM E CARPENTER, JR.

03/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, WILLIAM E
Address: 110 JAMES AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: CARPENTER, LINDA C
Address: 110 JAMES AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: CARPENTER, JUSTIN Q
Address: 110 JAMES AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM E CARPENTER JR

MGRM

03/18/2006

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