

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 13, 2011
Secretary of State

Entity Name: CARPENTER INVESTMENT GROUP, LLC

Current Principal Place of Business:

110 JAMES AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

110 JAMES AVENUE
ORLANDO, FL 32801 US

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:

CARPENTER, WILLIAM E JR.
110 JAMES AVENUE
ORLANDO, FL 32801 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: MGRM
Name: CARPENTER, WILLIAM E
Address: 110 JAMES AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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

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

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: WILLIAM E. CARPENTER, JR.

MGRM

02/13/2011

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