

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044151

FILED
Apr 27, 2010
Secretary of State

Entity Name: CARP INVESTMENT GROUP, LLC

Current Principal Place of Business:

303 MOCCASIN TRAIL WEST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

303 MOCCASIN TRAIL WEST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4780542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOXX, LAURIE W
303 MOCCASIN TRAIL WEST
JUPITER
FL, FL 33458 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: LAURIE W. FOXX REVOCABLE TRUST UTD01/22/02
Address: 303 MOCCASIN TRAIL W.
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: KIM W. CROSS REVOCABLE TRUST UTD04/18/01
Address: 1005 FERN CLIFFE LANE
City-St-Zip: WEST CHESTER, PA 19380

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: LAURIE W FOXX

MGR

04/27/2010

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