2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L06000067184

Entity Name: HISTORICAL CARDER MANSION LLC

Current Principal Place of Business:

186 RANDALL RD
HOT SPRINGS, AR 71913

New Principal Place of Business:

Current Mailing Address:

186 RANDALL RD
HOT SPRINGS, AR 71913

New Mailing Address:

FEI Number: 20-5251441 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALT, ROBERT
186 RANDALL ROAD
HOT SPRINGS, FL 71913 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: MALT, ROBERT
Address: 186 RANDALL RD
City-St-Zip: HOT SPRINGS, AR 71913

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 Statues.

SIGNATURE: ROBERT C MALT MGR 04/27/2012

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