

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000073435

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** CARPATHIA, LLC

**Current Principal Place of Business:**

10517 FRONT BEACH ROAD  
UNIT 101 TOWER FOUR  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

3440 PRESTON RIDGE ROAD, SUITE 600  
ALPHARETTA, GA 30005

**New Mailing Address:**

1111 ALDERMAN DRIVE  
210  
ALPHARETTA, GA 30005

**FEI Number:** 20-5536075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JEAN-PIERRE, GUY M ESQ.  
23150 C SANDALFOOT PLAZA DR.  
BOCA RATON, FL 33428 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:** MARTIN, SCOTT C  
**Address:** 10517 FRONT BEACH ROAD  
**City-St-Zip:** PANAMA CITY BEACH, FL 32407

**Title:** CFO  
**Name:** CARTER, J N  
**Address:** 1111 ALDERMAN DRIVE , STE 210  
**City-St-Zip:** ALPHARETTA, GA 30005

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:** SCOTT C MARTIN

MGR

01/09/2012

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