2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121958

Entity Name: CARVER GROUP ENTERPRISES, LLC

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6021 WALNUT HILL DR. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8927 HYPOLUXO RD., A-4 #320 LAKE WORTH, FL 33467

FEI Number: 20-8145630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARVER, ELLIOTT

13800 VIA NIDIA

DELRAY BEACH, FL 33446 US

CARVER, RODGER S
8927 HYPOLUXO ROAD #A-4 #320
LAKE WORTH, FL 33467 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: RODGER CARVER 02/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARVER, RODGER S

Address: 8927 HYPOLUXO ROAD #A-4 #320 City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: CARVER, GAYLE C

Address: 8927 HYPOLUXO ROAD #A-4 #320

City-St-Zip: LAKE WORTH, FL 33467

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: GAYLE CARVER MGMR 02/06/2011