

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121958

FILED
Jan 09, 2012
Secretary of State

Entity Name: CARVER GROUP ENTERPRISES, LLC

Current Principal Place of Business:

6801 LAKE WORTH RD. #333
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6801 LAKE WORTH RD. #333
GREENACRES, 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:

CARVER, RODGER S
8927 HYPOLUXO ROAD #A-4 #320
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CARVER, RODGER S
6801 LAKE WORTH ROAD #333
GREENACRES, 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARVER, RODGER S
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

Title: MGRM
Name: CARVER, GAYLE C
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, 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 Statutes.

SIGNATURE: GAYLE CARVER

MGRM

01/09/2012

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