

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030944

FILED
Jun 16, 2009
Secretary of State

Entity Name: CARNEGIE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

8830 S. TAMIAMI TRAIL
SUITE 110
SARASOTA, FL 34238

New Principal Place of Business:

990 BLVD OF THE ARTS
SUITE 1503
SARASOTA, FL 34236

Current Mailing Address:

8830 S. TAMIAMI TRAIL
SUITE 110
SARASOTA, FL 34238

New Mailing Address:

990 BLVD OF THE ARTS
SUITE 1503
SARASOTA, FL 34236

FEI Number: 20-8630493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROWE, DONALD H
8830 S. TAMIAMI TRAIL
SUITE 110
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ROWE, DONALD H
990 BLVD OF THE ARTS
SUITE 1503
SARASOTA, FL 34236 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: DONALD H. ROWE

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWE, DONALD H CINDY S
Address: 8830 S. TAMIAMI TRAIL, SUITE 110
City-St-Zip: SARASOTA, FL 34238 31

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWE, DONALD H MM
Address: 990 BLVD OF THE ARTS #1503
City-St-Zip: SARASOTA, FL 34236 31

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD H. ROWE

MM

06/16/2009

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