

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030944

FILED
Apr 17, 2012
Secretary of State

Entity Name: CARNEGIE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

CARNEGIE MANAGEMENT GROUP,LLC
247 RT 100, SUITE 1007
SOMERS, NY 10589

New Principal Place of Business:

Current Mailing Address:

CARNEGIE MANAGEMENT GROUP,LLC
247 RT 100, SUITE 1007
SOMERS, NY 10589

New Mailing Address:

FEI Number: 20-8630493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, DONALD H
1350 MAIN ST
SUITE 1704
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROWE, DONALD H
464 MACEWEN
EAST MACEWEN DR
OSPREY, FL 34229 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

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ROWE, DONALD H MM
Address: 464 MACEWEN EAST MACEWEN DR
City-St-Zip: OSPREY, FL 34229 31

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: DONALD H ROWE

GP

04/17/2012

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