

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079213

FILED
May 06, 2008
Secretary of State

Entity Name: THE CARTHAGE GROUP LLC

Current Principal Place of Business:

717 CARTHAGE PLACE
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

717 CARTHAGE PLACE
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-0636023 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:

WHITE, ERIC
717 CARTHAGE PLACE
SAINT JOHN, FL 32259 US

Name and Address of New Registered Agent:

WHITE, REBECCA K
717 CARTHAGE PLACE
SAINT JOHNS, FL 32259 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: REBECCA K WHITE

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, REBECCA K
Address: 717 CARTHAGE PLACE
City-St-Zip: SAINT JOHNS, FL 32259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, ERIC
Address: 717 CARTHAGE PLACE
City-St-Zip: SAINT JOHNS, FL 32259 US

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: ERIC WHITE

MGRM

05/06/2008

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