2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082376

Entity Name: MAHAFFEY INVESTORS CARLTON ARMS NORTH, LLC

FILED Mar 01, 2011 Secretary of State

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

731 JAMESTOWN DRIVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

731 JAMESTOWN DRIVE WINTER PARK, FL 32792

FEI Number: 26-0718064 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:

MAHAFFEY, JAMES W 731 JAMESTOWN DRIVE WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAHAFFEY, JAMES W Address: 731 JAMESTOWN DRIVE City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

Name: MAHAFFEY, MARK T

Address: 147 2ND AVE. SO. SUITE #300 City-St-Zip: ST. PETERSBURG, FL 33701

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: JAMES W MAHAFFEY MGRM 03/01/2011