

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053042

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE CARRUTHERS GROUP, L.L.C.

Current Principal Place of Business:

2627 S. BLAIRSTONE ROAD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2627 S. BLAIRSTONE ROAD
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-4169530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: CARRUTHERS, MICHAEL D
Address: 2627 S. BLAIRSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL CARRUTHERS

MGR

04/22/2011

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