

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053042

FILED
Apr 27, 2012
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:

3761 PINEY GROVE DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

2627 S. BLAIRSTONE ROAD
TALLAHASSEE, FL 32301

New Mailing Address:

3761 PINEY GROVE DRIVE
TALLAHASSEE, FL 32311

FEI Number: 26-4169530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 3761 PINEY GROVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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 D. CARRUTHERS

MGRM

04/27/2012

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