2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071411

Entity Name: CARUTHERS & COMPANY, LLC

FILED Feb 16, 2011 Secretary of State

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

2401 GULF SHORE BLVD, NORTH

#44

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2401 GULF SHORE BLVD, NORTH

#44

NAPLES, FL 34103

FEI Number: 90-0402881 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:

CARUTHERS, ROBERT D 2401 GULF SHORE BLVD, NORTH #44 NAPLES, FL 34103 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: PRES

Name: CARUTHERS, ROBERT D MR.

Address: 2401 GULF SHORE BLVD., NORTH, #44

City-St-Zip: NAPLES, FL 34103

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: ROBERT D. CARUTHERS PRES 02/16/2011