

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094575

FILED
Jan 14, 2012
Secretary of State

Entity Name: THOMAS CARLYLE GROUP, LLC

Current Principal Place of Business:

929 LEW BOULEVARD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

929 LEW BOULEVARD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE
2301
JACKSONVILLE, FL 32202 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: CALHOUN, MARY E
Address: 929 LEW BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARY E. CALHOUN

MGRM

01/14/2012

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