

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000325

FILED
Feb 20, 2011
Secretary of State

Entity Name: CARTHAGE CONSULTING GROUP, LLC

Current Principal Place of Business:

906 SPRING OAK CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

3116 POPPY SEED CT
ORLANDO, FL 32825

Current Mailing Address:

PO BOX 678931
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 27-1590941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDALGO, ALMA
906 SPRING OAK CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HIDALGO, ALMA
3116 POPPY SEED CT
ORLANDO, FL 32825 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIDALGO, ALMA
Address: PO BOX 678931
City-St-Zip: ORLANDO, FL 32867

Title: MGRM
Name: MORRISON, WILLIAM C JR
Address: 3116 POPPY SEED CT
City-St-Zip: ORLANDO, FL 32825

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: ALMA HIDALGO

PRES

02/20/2011

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