2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031977

Entity Name: CARTHAGE WFL MANAGEMENT, LLC

FILED Jan 29, 2012 Secretary of State

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

29 OCEAN DRIVE JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

29 OCEAN DRIVE JUPITER, FL 33469

FEI Number: 45-1693721 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:

LAWLER, MARGARET S 29 OCEAN DRIVE JUPITER, FL 33469 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:

Γitle: MGR

Name: LAWLER, MARGARET S Address: 29 OCEAN DRIVE City-St-Zip: JUPITER, FL 33469

Title: MGR

Name: LAWLER, PAUL S Address: 4507 W WATROUS AVE City-St-Zip: TAMPA, FL 33629

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: MARGARET S LAWLER MGR 01/29/2012