

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031991

FILED
Jan 29, 2012
Secretary of State

Entity Name: CARTHAGE HML MANAGEMENT, LLC

Current Principal Place of Business:

29 OCEAN DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

29 OCEAN DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 45-1684691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARGARET S LAWLER

MGR

01/29/2012

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