

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116900

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE CARPENA GROUP, LLC

**Current Principal Place of Business:**

759 S FEDERAL HWY  
304  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

759 S FEDERAL HWY  
304  
STUART, FL 34994

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICKHAM, DONALD  
759 S FEDERAL HWY  
304  
STUART, FL 34994 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: WICKHAM, DONALD  
Address: 759 S FEDERAL HWY, #304  
City-St-Zip: STUART, FL 34994

Title: MGRM  
Name: WICKHAM, DOMINIQUE  
Address: 759 S FERERAL HWY  
City-St-Zip: STUART, FL 34994

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: DONALD WICKHAM                      MGR                      04/30/2012

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