

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059738

Entity Name: CARNEY PICNIC, LLC

Current Principal Place of Business:

5070 N. HIGHWAY A1A, STE. 260
VERO BEACH, FL 32963

Current Mailing Address:

5070 N. HIGHWAY A1A, STE. 260
VERO BEACH, FL 32963

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNEY, JAMES H
5070 N. HIGHWAY A1A, STE. 260
VERO BEACH, FL 32963 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

Authorized Person(s) Detail :

Title MGR
Name JAMES H CARNEY II AS TENANT BY THE ENTIRETY
Address 5070 N. HIGHWAY A1A, STE. 260
City-State-Zip: VERO BEACH FL 32963

Title MGR
Name LAURIE W.G. CARNEY, AS TENANT BY THE ENTIRETY
Address 5070 N. HIGHWAY A1A, STE. 260
City-State-Zip: VERO BEACH FL 32963

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H CARNEY II

MGR

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date