2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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:

O'HAIRE, MICHAEL 3111 CARDINAL DRIVE 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: MICHAEL O'HAIRE 08/30/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

JAMES H CARNEY II AND LAURIE GERALD HOBBS AND SUSAN HOBBS Name Name

W.G. CARNEY

Address 29 E. 64TH STREET 5070 N. HIGHWAY A1A, STE. 260 Address

APT 8-D

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: NEW YORK NY 10065

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

08/30/2016

FILED Aug 30, 2016

Secretary of State

CC6570110726

Date