2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000210837

Entity Name: THE CARNEIL REAL ESTATE HOLDINGS, LLC

FILED
Mar 07, 2019
Secretary of State
7360834062CC

Current Principal Place of Business:

3900 OLDFIELD TRAIL JACKSONVILLE. FL 32223

Current Mailing Address:

5000-18 US HIGHWAY 17 SOUTH., #205 FLEMING ISLAND, FL 32003 US

FEI Number: 82-3689676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCBURNEY, CHARLES W JR. 6320 ST. AUGUSTINE ROAD SUITE 6B JACKSONVILLE, FL 32217 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 Title MGR

NameSAWYER, NELSONNameSAWYER, CARLAAddress3900 OLDFIELD TRAILAddress3900 OLDFIELD TRAILCity-State-Zip:JACKSONVILLE FL 32223City-State-Zip:JACKSONVILLE FL 32223

Title AR

Name MCBURNEY, CHARLES W JR. Address 6320 ST. AUGUSTINE ROAD

SUITE 6-B

City-State-Zip: JACKSONVILLE FL 32217

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: NELSON SAWYER

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/07/2019