2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011959

Entity Name: CARNEY ENTERPRISES, L.L.C.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 PINE ARBOR LANE, APARTMENT 101 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

23 PINE ARBOR LANE, APARTMENT 101 VERO BEACH, FL 32962

FEI Number: 65-1055612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARNEY, JOHN STANLEY JR. 23 PINE ARBOR LANE, APARTMENT 101 VERO BEACH, FL 32962 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STANLEY CARNEY, JOHN JR
 Name:

 Address:
 23 PINE ARBOR LANE, APARTMENT 101
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARNEY, DOROTHY JEAN
 Name:

 Address:
 23 PINE ARBOR LANE, APARTMENT 101
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN STANLEY CARNEY, JR MGRM 03/22/2006