

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007270

FILED
Apr 28, 2003
Secretary of State

Entity Name: CARNAHAN SERVICES, LLC

Current Principal Place of Business:

149 BILBAO STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

149 BILBAO STREET
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

149 BILBAO STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

149 BILBAO STREET
ROYAL PALM BEACH, FL 33411 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, THOMAS L ESQ.
1818 AUSTRALIAN AVENUE SOUTH, SUITE 202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CARNAHAN, WILLIAM R
149 BILBAO STREET
ROYAL PALM BEACH, FL 33411 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: WILLIAM R. CARNAHAN

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARNAHAN, WILLIAM R
Address: 149 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Change (X) Addition
Name: CARNAHAN, CYNTHIA D
Address: 149 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R. CARNAHAN

MGRM

04/28/2003

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