2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 22, 2008 8:00 am Secretary of State 47. **DOCUMENT # L03000049262** 04-23-2008 90119 002 ***138.75 CARNLEY MECHANICAL SERVICES, LLC Principal Place of Business Mailing Address 4105 EBENEZER CHURCH ROAD 4105 EBENEZER CHURCH ROAD 20001--JAY, FL 32565 JAY, FL 32565 04022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0479616 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CARNLEY, CHARLES E DO NOT WRITE 4105 EBENEZER CHURCH ROAD JAY, FL 32565 IN THIS SPACE 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. I am familiar with, and accept FILE NOW!!! FEE 13 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE CARNLEY, CHARLES E MANUF 4105 EBENEZER CHURCH ROAD STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED