

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055265

FILED
Mar 12, 2008
Secretary of State

Entity Name: KARNEY LAKES HOLDINGS, LLC

Current Principal Place of Business:

2014 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2014 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 13-4278726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D
2400 E COMMERCIAL BLVD
208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KARNEY, DONALD R JR
2014 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: DONALD KARNEY JR

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARNEY, DONALD JR.
Address: 2014 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: KARNEY, ELIZABETH
Address: 2014 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH

MGR

03/12/2008

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