

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055295

FILED
Apr 23, 2005
Secretary of State

Entity Name: KARNEY NORTHEAST 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: 13-4278722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D ESQ
3012 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

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/MEMBERS:

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 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: DONALD R KARNEY

MGR

04/23/2005

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