

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028671

FILED
Aug 23, 2005
Secretary of State

Entity Name: CARLNEX PROPERTIES, LLC

Current Principal Place of Business:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 73-1701015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAK ROAD, LLC
C/O ANDREW QUEEN
10751 RIO HERMOSO
DELRAY BEACH, FL 33446 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/MANAGERS:

Title: MGR () Delete
Name: QUEEN, ANDREW
Address: 10751 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: QUEEN, JEFFREY
Address: 16046 RIO DEL SO
City-St-Zip: DELRAY BEACH, FL 33446 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: ANDREW QUEEN

MGR

08/23/2005

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