

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028671

Entity Name: CARLNEX PROPERTIES, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

951 BROKEN SOUND PARKWAY SUITE #115
BOCA RATON, FL 33487 US

Current Mailing Address:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446 US

New Mailing Address:

951 BROKEN SOUND PARKWAY SUITE #115
BOCA RATON, FL 33487 US

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:

OAK ROAD, LLC
951 BROKEN SOUND PARKWAY SUITE #115
BOCA RATON, FL, FL 33487 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: ANDREW QUEEN

04/26/2007

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: MGR (X) Delete
Name: QUEEN, JEFFREY
Address: 16046 RIO DEL SO
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OAK ROAD, LLC,
Address: 951 BROKEN SOUND PARKWAY SUITE #115
City-St-Zip: BOCA RATON, FL 33487 US

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: ANDREW QUEEN

MGR

04/26/2007

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