

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028671

FILED
Apr 25, 2008
Secretary of State

Entity Name: CARLNEX PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

TENNYSON, ONE 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

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

04/25/2008

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