2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058067

Entity Name: CARNEY PROPERTIES, LLC

FILED Feb 04, 2007 Secretary of State

02/04/2007

Current Principal Place of Business: New Principal Place of Business:

603 BACKWATER COURT VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

603 BACKWATER COURT 2229 BODRICK CIRCLE VALRICO, FL 33594 APT. 202 BRANDON, FL 33511

FEI Number: 20-5291452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEY, NATHAN A
603 BACKWATER COURT
VALRICO, FL 33594 US
CARNEY, NATHAN A
2229 BODRICK CIRCLE
APT. 202
BRANDON, FL 33511 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: NATHAN A. CARNEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MM (X) Change () Addition

 Name:
 CARNEY, NATHAN A MGR
 Name:
 CARNEY, NATHAN A MGR

 Address:
 603 BACKWATER CT.
 Address:
 2229 BODRICK CIRCLE

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:
 BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHAN A. CARNEY MM 02/04/2007