2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059940

Entity Name: CARNEAL CONSTRUCTION L.L.C.

FILED Apr 27, 2011 Secretary of State

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

167 W 8TH ST CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

167 W 8TH ST CHULUOTA, FL 32766

FEI Number: 76-0764402 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:

CARNEAL, ROBERT A JR 167 W 8TH ST CHULUOTA, FL 32766 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CARNEAL, ROBERT A

 Address:
 167 W 8TH ST

 City-St-Zip:
 CHULUOTA, FL
 32766

I hereby 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 Statues.

SIGNATURE: ROBERT CARNEAL MGR 04/27/2011