2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019115

Entity Name: JIMMY CARNES ENTERPRISES, LLC

FILED Jan 07, 2009 Secretary of State

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

1330 NW 6TH STREET SUITE D GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1330 NW 6TH STREET 2719 NW 24TH WAY SUITE D GAINESVILLE, FL 32605 GAINESVILLE, FL 32601

FEI Number: 02-0741287 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:

CARNES, JAMES J
1330 NW 6TH STREET
2719 NW 24TH WAY
SUITE D
GAINESVILLE, FL 32601 US

CARNES, JAMES J
2719 NW 24TH WAY
GAINESVILLE, FL 32605 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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CARNES, JIMMY J
 Name:
 CARNES, JIMMY J

 Address:
 1330 NW 6TH ST SUITE D
 Address:
 2719 NW 24TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:
 GAINESVILLE, FL 32605

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: JIMMY CARNES MBR 01/07/2009