2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034192

Entity Name: BILL CARNLEY, L.L.C.

FILED Mar 02, 2007 Secretary of State

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

240 HOWARD STREET NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

240 HOWARD STREET NICEVILLE, FL 32578

FEI Number: 41-2173615 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:

STUECKEN, LARRY D 310 BEACH DRIVE DESTIN, FL 325405186 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: ADDITIONS/CHANGES:

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

 Name:
 CARNLEY, BILL
 Name:

 Address:
 240 HOWARD STREET
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

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: BILL CARNLEY MGR 03/02/2007