2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096194

Entity Name: CAIRNEY, LLC

FILED Mar 27, 2008 Secretary of State

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

109 BAYSHORE RD., APT 8 109 BAYSHORE RD., NOKOMIS, FL 34275 UNIT#8

NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

109 BAYSHORE RD., APT 8 109 BAYSHORE RD., NOKOMIS, FL 34275 UNIT #8

NOKOMIS, FL 34275

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CAIRNEY, JOHN C CAIRNEY, JOHN C 109 BAYSHORE RD., 109 BAYSHORE RD., APT 8 NOKOMIS, FL 34275 US UNIT #8 NOKOMIS, FL 34275 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: 03/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CAIRNEY, JOHN C TRST Name: Name: Address: 109 BYSHORE RD., APT 8 Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

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

CAIRNEY, PATRICIA D TRST Name: Name: Address: 109 BYSHORE RD., APT 8 Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

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: JOHN CAIRNEY **MGRM** 03/27/2008