2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075794

Entity Name: MISS CARRIE VENTURES, LLC

KINMAN, JAMES W JR.

MACON, GA 31201

1525 FORSYTH STREET

Name:

Address:

City-St-Zip:

FILED Jul 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1525 FORSYTH STREET MACON, GA 31201 **Current Mailing Address: New Mailing Address:** 1525 FORSYTH STREET MACON, GA 31201 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STANLEY, TRAVIS 71 AVENÚE B APALACHICOLA, FL 32320 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: MGRM () Delete Title: () Change () Addition

Name:

Address:

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: JAMES W. KINMAN JR MGRM 07/09/2008