2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100289

Entity Name: CARNA PROPERTIES, LLC

FILED Apr 27, 2012 Secretary of State

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

27200 RIVERVIEW CENTER BLVD. 9110 STRADA PLACE SUITE 309 SUITE 6200

BONITA SPRINGS, FL 34134 US NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

27200 RIVERVIEW CENTER BLVD. 9110 STRADA PLACE SUITE 309 SUITE 6200

BONITA SPRINGS, FL 34134 US NAPLES, FL 34108 US

FEI Number: 20-5976809 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:

COHEN & GRIGSBY, P.C.

27200 RIVERVIEW CENTER BLVD.

SUITE 309

BONITA SPRINGS, FL 34134 US

COHEN & GRIGSBY, P.C.

9110 STRADA PLACE

SUITE 6200

NAPLES, FL 34108 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHES, BARRY

Address: 9110 STRADA PLACE, SUITE 6200

City-St-Zip: NAPLES, FL 34108 US

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: BARRY HUGHES MGRM 04/27/2012