2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079661

Entity Name: T & R CARMEAN, LLC.

FILED Mar 12, 2008 Secretary of State

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

1400 YEARLING TRAIL 727 HAWKSRIDGE ROAD

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

1400 YEARLING TRAIL 727 HAWKSRIDGE ROAD

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32127 US

FEI Number: 26-0645424 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:

CARMEAN, THOMAS WAYNE

1400 YEARLING TRAIL

PORT ORANGE, FL 32129 US

CARMEAN, THOMAS R

727 HAWKSRIDGE ROAD

PORT ORANGE, FL 32127 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: THOMAS RYAN CARMEAN 03/12/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:CARMEAN, THOMAS WAYNEName:CARMEAN, THOMAS RAddress:1400 YEARLING TRAILAddress:727 HAWKSRIDGE ROADCity-St-Zip:PORT ORANGE, FL 32129 USCity-St-Zip:PORT ORANGE, FL 32127 US

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

Name:CARMEAN, THOMAS RYANName:CARMEAN, THOMAS WAddress:727 HAWKSRIDGE ROADAddress:1400 YEARLING TRAILCity-St-Zip:PORT ORANGE, FL 32129 USCity-St-Zip:PORT ORANGE, FL 32129 US

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: THOMAS W CARMEAN MGRM 03/12/2008