

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082210

FILED
Apr 14, 2009
Secretary of State

Entity Name: N & N CAREY ENTERPRISES LLC

Current Principal Place of Business:

1422 EAGLE STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2347 FELICITY PLACE
NORTH PORT, FL 34289 US

Current Mailing Address:

1422 EAGLE STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2347 FELICITY PLACE
NORTH PORT, FL 34289 US

FEI Number: 26-0706219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, NADINE
1422 EAGLE STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CAREY, NADINE
2347 FELICITY PLACE
NORTH PORT, FL 34289 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: NADINE CAREY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAREY, NADINE
Address: 1422 EAGLE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAREY, NADINE
Address: 2347 FELICITY PLACE
City-St-Zip: NORTH PORT, FL 34289 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: NADINE CAREY

MGR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date