

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094276

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: CARNELL FAMILY PROPERTIES, L.L.C.

**Current Principal Place of Business:**

6326 AUGUSTA COVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

6326 AUGUSTA COVE  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 26-0903111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAVENS, JASON E  
4400 EAST HIGHWAY 20  
SUITE 211  
NICEVILLE, FL 32578 US

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

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:**

Title: MGRM ( ) Delete  
Name: CARNELL FAMILY INVES, TMENTS, L.L.C.  
Address: 6326 AUGUSTA COVE  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: CARNELL, ELIZABETH MRS  
Address: 6326 AUGUST COVE  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Change (X) Addition  
Name: CARNELL, WILLIAM R MR  
Address: 6326 AUGUSTA COVE  
City-St-Zip: DESTIN, FL 32541

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: ELIZABETH CARNELL

MGMR

04/07/2009

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