

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094276

FILED
Jan 15, 2010
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
Name: CARNELL FAMILY INVESTMENTS, L.L.C.
Address: 6326 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: CARNELL, ELIZABETH MRS
Address: 6326 AUGUST COVE
City-St-Zip: DESTIN, FL 32541

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

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 Statutes.

SIGNATURE: WILLIAM R. CARNELL

MGRM

01/15/2010

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