

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059738

Entity Name: CARNEY PICNIC, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

5070 N. HIGHWAY A1A, STE. 260
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5070 N. HIGHWAY A1A, STE. 260
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JAMES H
5070 N. HIGHWAY A1A, STE. 260
VERO BEACH, FL 32963 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: MGR
Name: JAMES H CARNEY II AS TENANT BY THE ENTIRETY
Address: 5070 N. HIGHWAY A1A, STE. 260
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: LAURIE W.G. CARNEY, AS TENANT BY THE ENTIRETY
Address: 5070 N. HIGHWAY A1A, STE. 260
City-St-Zip: VERO BEACH, FL 32963

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: JAMES H CARNEY II

MGR

01/18/2010

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