

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000000144

**FILED**  
**Dec 22, 2009**  
**Secretary of State****Entity Name:** JAMES D. CARNLEY LLC**Current Principal Place of Business:**14339 BUCZAK ROAD  
BROOKSVILLE, FL 34614 US**New Principal Place of Business:****Current Mailing Address:**14339 BUCZAK ROAD  
BROOKSVILLE, FL 34614 US**New Mailing Address:****FEI Number:** 26-3972345**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**CARNLEY, WALTER E  
4370 HILLSIDE DRIVE  
WEEKI WACHEE, FL 34607 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:** WALTER E. CARNLEY

12/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** CARNLEY, MAIDA C  
**Address:** 14339 BUCZAK ROAD  
**City-St-Zip:** BROOKSVILLE, FL 34614 US**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** WALTER E. CARNLEY

RA

12/22/2009

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