2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0900000144

Entity Name: JAMES D. CARNLEY LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14339 BUCZAK ROAD BROOKSVILLE, FL 34614 US

Current Mailing Address: New Mailing Address:

US

14339 BUCZAK ROAD BROOKSVILLE, FL 34614 US

FEI Number: 26-3972345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARNLEY, WALTER E 4370 HILLSIDE DRIVE WEEKI WACHEE, FL 34607

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:
 CARNLEY, MAIDA C

 Address:
 14339 BUCZAK ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34614 US

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 Statues.

SIGNATURE: MAIDA C. CARNLEY MGRM 03/04/2010