2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002669

Entity Name: CARNATION6643, LLC

FILED Feb 29, 2012 Secretary of State

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

10709 PONTOFINO CIRCLE TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

10709 PONTOFINO CIRCLE TRINITY, FL 34655

FEI Number: 26-4012435 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:

WALWORTH PROPERTIES, LLC 10709 PONTOFINO CIRCLE TRINITY, FL 34655

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:

WALWORTH, JIMMY H Name: Address: 10709 PONTOFINO CIRCLE City-St-Zip: TRINITY, FL 34655

Title: MGR

Name: WALWORTH PROPERTIES, LLC Address: 10709 PONTOFINO CIRCLE TRINITY, FL 34655 City-St-Zip:

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: JIMMY H WALWORTH **MGR** 02/29/2012