

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141368

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARNAC INVESTMENT ADVISORS LLC

Current Principal Place of Business:

351 AHERN ST.
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

989 MONUMENT RD.
1120
JACKSONVILLE, FL 32225 US

Current Mailing Address:

351 AHERN ST.
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

989 MONUMENT RD.
1120
JACKSONVILLE, FL 32225 US

FEI Number: 45-4165679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, DEREK
351 AHERN ST.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FREY, DEREK
989 MONUMENT RD.
1120
JACKSONVILLE, FL 32225 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: DEREK FREY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREY, DEREK
Address: 989 MONUMENT RD. #1120
City-St-Zip: JACKSONVILLE, FL 32225 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 Statutes.

SIGNATURE: DEREK FREY

MGRM

04/30/2012

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