2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001448

Entity Name: DOROTHY ANN CARNES, L.L.C.

FILED Apr 14, 2010 Secretary of State

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

226 S. 1ST STREET 117 PALM PLACE

HAINES CITY, FL 33844 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

226 S. 1ST STREET 117 PALM PLACE HAINES CITY, FL 33844 HAINES CITY, FL 33844

FEI Number: 59-3563011 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:

CARNES, DOROTHY ANN
226 S. 1ST STREET
HAINES CITY, FL 33844 US

CARNES, DOROTHY ANN
117 PALM PLACE
HAINES CITY, FL 33844 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: DOROTHY ANN CARNES 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARNES, DOROTHY ANN Address: 117 PALM PLACE City-St-Zip: HAINES CITY, FL 33844

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: DOROTHY ANN CARNES MGR 04/14/2010