

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010722

Entity Name: CARRIAGE COVE, LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

500 CARRIAGE COVE WAY
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

500 CARRIAGE COVE WAY
SANFORD, FL 32773

New Mailing Address:

1886 CANOVA STREET S.E.
PALM BAY, FL 32909

FEI Number: 59-3669494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MIKE
7777 N. WICKHAM RD., #12-311
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CAMPBELL, MIKE
1886 CANOVA STREET S.E.
PALM BAY, FL 32909 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:

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, MIKE
Address: 7777 N WICKHAM RD #12-311
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, MIKE
Address: 1886 CANOVA STREET S.E.
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL V CAMPBELL

MRG

01/21/2006

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