

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010722

Entity Name: CARRIAGE COVE, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

500 CARRIAGE COVE WAY
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2855 44TH STREET
SUITE 100
GRANDVILLE, MI 49418

FEI Number: 59-3669494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRIAGE COVE HOLDIN, G LLC
Address: 500 CARRIAGE COVE WAY
City-St-Zip: SANFORD, FL 32773

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: STEVEN L. BOSSENBROEK

AGT

01/18/2007

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