

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010722

Entity Name: CARRIAGE COVE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

500 CARRIAGE COVE WAY
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2855 44TH STREET
SUITE 100
GRANDVILLE, MI 49418

New Mailing Address:

FEI Number: 59-3669494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: CARRIAGE COVE HOLDING LLC
Address: 500 CARRIAGE COVE WAY
City-St-Zip: SANFORD, FL 32773

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: STEVEN BOSSENBROEK

MGR

01/04/2011

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