

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015977

FILED
Jul 08, 2005
Secretary of State

Entity Name: CARRIAGE HOUSE STOWE, LLC

Current Principal Place of Business:

14 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 02-0630144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIMS, NANCY
14 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, NANCY
Address: 14 WYCLIFF RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: SIMS, MARK A
Address: 14 WYCLIFF RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY SIMS

MGRM

07/08/2005

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