

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017251

FILED
Apr 11, 2011
Secretary of State

Entity Name: CARRIAGE HOUSE OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

114 CEDAR STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

5420 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 33-1014846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, THOMAS C
5420 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080 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: MGRM
Name: JACOBS, THOMAS C
Address: 5420 ATLANTIC VIEW
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: THOMAS C JACOBS

MGRM

04/11/2011

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