

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030710

FILED
Apr 16, 2004
Secretary of State

Entity Name: CARRIAGE TRADE PROPERTIES, LLC

Current Principal Place of Business:

405 SE MIZNER BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

600 S. OCEAN BLVD
#1404
BOCA RATON, FL 33432 US

New Mailing Address:

405 SE MIZNER BLVD.
BOCA RATON, FL 33432 US

FEI Number: 81-0583562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMMY B. SALTZMAN, P.A.
2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELAINE RUSSELL
345 SW 16TH STREET
BOCA RATON, FL 33432 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: ELAINE RUSSELL

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUSSELL, ELAINE MS.
Address: 600 SO. OCEAN BLVD., #1404
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, ELAINE MS.
Address: 345 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

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: ELAINE RUSSELL

MGRM

04/16/2004

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