

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030710

FILED
Jul 18, 2003
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:

FEI Number: 81-0583562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUSSELL, ELAINE MS.
Address: 600 SO. OCEAN BLVD., #1404
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

MS.

07/18/2003

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