

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039013

FILED
Mar 11, 2010
Secretary of State

Entity Name: CARRIAGE HOUSE OF OCALA # 2, L.L.C.

Current Principal Place of Business:

11311 SW 95 CIRCLE
OCALA, FL 34481

New Principal Place of Business:

11311 SW 95TH CIRCLE
OCALA, FL 34481

Current Mailing Address:

11311 SW 95 CIRCLE
OCALA, FL 34481

New Mailing Address:

11311 SW 95TH CIRCLE
OCALA, FL 34481

FEI Number: 54-2148477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADICE, ARTHUR
11311 SW 95 CIRCLE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

RADICE, ARTHUR
11311 SW 95TH CIRCLE
OCALA, FL 34481 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:

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOARD MANAGEMENT, INC.
Address: 11311 SW 95TH CIRCLE
City-St-Zip: OCALA, FL 34481

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: ARTHUR RADICE

MR.

03/11/2010

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