

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039013

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

11311 SW 95TH CIRCLE
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

11311 SW 95TH CIRCLE
OCALA, FL 34481

New Mailing Address:

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 95TH CIRCLE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

HAINES, TIM D
125 NE 1ST AVENUE
SUITE 1
OCALA, FL 34470 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: TIM HAINES

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: ROY T. BOYD, III

MAN

02/17/2011

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