

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000021678

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** FLORIDA CARRIAGE MUSEUM & RESORT, LLC

**Current Principal Place of Business:**

3000 MARION COUNTY ROAD  
WEIRSDALE, FL 32195

**New Principal Place of Business:**

**Current Mailing Address:**

3000 MARION COUNTY ROAD  
WEIRSDALE, FL 32195

**New Mailing Address:**

**FEI Number:** 59-3351644

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AUSTIN, GLORIA  
3024 MARION COUNTY ROAD  
WEIRSDALE, FL 32195 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: MGR ( ) Delete  
Name: AUSTIN, GLORIA  
Address: 3000 MARION COUNTY ROAD  
City-St-Zip: WEIRSDALE, FL 32195

Title: CFO ( ) Delete  
Name: BOGNER, CHARON M  
Address: 3000 MARION COUNTY ROAD  
City-St-Zip: WEIRSDALE, FL 32195

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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:** CHARON M BOGNER

CFO

02/28/2008

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