

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021678

FILED
Feb 16, 2010
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 (X)

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
Name: AUSTIN, GLORIA A MGR
Address: 3000 MARION COUNTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

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

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: GLORIA A AUSTIN

MGR

02/16/2010

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