2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016485

Entity Name: CARRIAGE PLAZA, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6861 WEST HIGHWAY 40 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

6861 WEST HIGHWAY 40 OCALA, FL 34482

FEI Number: 65-1245300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKROB, JOYCE 6861 WEST HIGHWAY 40 OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: SKROB, ROBERT Address: 6861 W HWY 40 City-St-Zip: OCALA, FL 34482

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 Statues.

SIGNATURE: JOYCE SKROB DIR 01/20/2011