

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059303

FILED
Jun 16, 2008
Secretary of State

Entity Name: CARRIAGE HOUSE HOLDINGS, LLC

Current Principal Place of Business:

7118 SE OSPREY STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7118 SE OSPREY STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-0123684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOOGE, HOWARD E JR ESQ
401 E. OSCEOLA STREET
STUART, FL 34994 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: MGRM () Delete
Name: SMITH, RONALD D
Address: 52 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: SALINGER, JR, JAMES
Address: 177 N. US HWY 1, #104
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, RONALD D
Address: 8905 SE HARBOUR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

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: RONALD SMITH

MR.

06/16/2008

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