

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059303

FILED
Feb 05, 2009
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 ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR ESQ
401 E. OSCEOLA STREET
STUART, FL 34994 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: MGRM () Delete
Name: SMITH, RONALD D
Address: 8905 SE HARBOUR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

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

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: RONALD SMITH

MR.

02/05/2009

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