

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094072

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARRIAGE SQUARE HOLDINGS LLC

Current Principal Place of Business:

13186 SKYLINE BLVD.
REDWOOD CITY, CA 94062 US

New Principal Place of Business:

Current Mailing Address:

13186 SKYLINE BLVD.
REDWOOD CITY, CA 94062 US

New Mailing Address:

FEI Number: 59-3823267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTHY, STACY A MS
624 CAMBRIDGE TERRACE
WESTON, FL 33326 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
Name: MCCARTHY, STACY
Address: 13186 SKYLINE BLVD.
City-St-Zip: REDWOOD CITY, CA 94062 US

Title: MGRM
Name: LANG, JOHANNA
Address: 4219 TANAGER TERRACE
City-St-Zip: FREMONT, CA 94555

Title: MGRM
Name: ROBINSON, MARILE
Address: 4995 CLIFF DRIVE, UNIT A
City-St-Zip: CAPITOLA, CA 95010, CA 95003

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: JOHANNA LANG

MGRM

02/16/2011

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