

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044467

FILED
May 18, 2009
Secretary of State

Entity Name: CLASSIC CARRIAGES, LLC

Current Principal Place of Business:

940 SUNSET DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 2258
VENICE, FL 34284

New Mailing Address:

FEI Number: 20-5795053 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:

MANNING, PATRICIA S
940 SUNSET DRIVE
VENICE, FL 34285 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: MANNING, VICTOR P
Address: 940 SUNSET DRIVE
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

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: VICTOR P. MANING

MGRM

05/18/2009

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