

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047021

FILED
Mar 18, 2009
Secretary of State

Entity Name: CARRELAGE ADVISORS, LLC

Current Principal Place of Business:

100 S. POINTE DRIVE
#1704
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 S. POINTE DRIVE
#1704
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

100 S. POINTE DRIVE
APT. 1703
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 S. POINTE DRIVE
APT. 1703
MIAMI BEACH, FL 33139 US

FEI Number: 37-1531116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: EHRLICH, DAVID
Address: 100 S. POINTE DRIVE, #1704
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EHRLICH, DAVID
Address: 100 S. POINTE DRIVE, APT. 1703
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID EHRLICH

MGR

03/18/2009

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