2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049258

Address:

City-St-Zip:

3583 STATE ROAD 419

WINTER SPRINGS, FL 32708

Entity Name: OLD CARRIAGE VENTURES, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3583 STATE ROAD 419 WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** P.O. BOX 196205 WINTER SRPINGS, FL 32719 FEI Number: 20-4864475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUZ, CORINNA 3583 STATE ROAD 419 WINTER SPRINGS, FL 32708 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: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete CRUZ, PETER Name: Name: Address: 3583 STATE ROAD 419 Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CRUZ, CORINNA Name: 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: CORINNA CRUZ MGR 04/27/2009