

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049258

FILED
May 18, 2010
Secretary of State

Entity Name: OLD CARRIAGE VENTURES, LLC

Current Principal Place of Business:

3583 STATE ROAD 419
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 196205
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 20-4864475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CORINNA
3583 STATE ROAD 419
WINTER SPRINGS, FL 32708 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
Name: CRUZ, PETER
Address: 3583 STATE ROAD 419
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: CRUZ, CORINNA
Address: 3583 STATE ROAD 419
City-St-Zip: WINTER SPRINGS, FL 32708

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: CORINNA CRUZ

MGR

05/18/2010

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