2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049258

Entity Name: OLD CARRIAGE VENTURES, LLC

FILED May 01, 2012 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:

Γitle: 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 Statues.

SIGNATURE: CORINNA CRUZ MGR 05/01/2012