2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111386

Entity Name: CARRIAGE LIMOUSINE, LLC

FILED Jul 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

678 BALD EAGLE DR

4

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

678 BALD EAGLE DR

4

MARCO ISLAND, FL 34145

FEI Number: 20-5896833 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:

ACCOUNTING PLUS MORE 4100 CORPORATE SQ STE 150 NAPLES, FL 34104 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

Name: MOTAMAD, MOSTAFA
Address: 678 BALD EAGLE DR STE 4
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM

 Name:
 MOTAMAD, FANNY B

 Address:
 678 BALD EAGLE DR #4

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: MOSTAFA MOTAMAD MGRM 07/15/2010