

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111386

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARRIAGE LIMOUSINE, LLC

Current Principal Place of Business:

678 BALD EAGLE DR
4
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

678 BALD EAGLE DR
4
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-5896833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MOSTAFA MOTAMAD

MNGR

04/29/2011

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