

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018097

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARRIAGE WAY HOLDINGS, LLC

Current Principal Place of Business:

70 CUNA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

70 CUNA STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, G.DOUGLAS JR.
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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 () Delete
Name: JOHNSON, LAWRENCE W JR.
Address: 70 CUNA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LAWRENCE W. JOHNSON JR.

MGR

04/29/2009

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