

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018097

FILED
Feb 16, 2010
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: 59-3133805

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: JOHNSON, LAWRENCE W JR.
Address: 70 CUNA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: LAWRENCE W. JOHNSON, JR.

MGR

02/16/2010

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