2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 09, 2009
Secretary of State

DOCUMENT# L08000028801

Entity Name: CARRIAGE WAY, LLC

Current Principal Place of Business:

6001 HARVEY ST.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6001 HARVEY ST.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRAWICK, JOSEPH
6001 HARVEY ST.
PANAMA CITY, FL 32404 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: TRAWICK, JOSEPH
Address: 6001 HARVEY ST.
City-St-Zip: PANAMA CITY, FL 32404

Title: MGR ( ) Delete
Name: TRAWICK, LYDIA D
Address: 6001 HARVEY ST.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LYDIA D. TRAWICK MGR 07/09/2009

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