

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073842

FILED
Feb 18, 2010
Secretary of State

Entity Name: CARRIAGE HILL RETIREMENT, LLC

Current Principal Place of Business:

420 BAY AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

420 BAY AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 80-0232333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
420 BAY AVENUE
CLEARWATER, FL 33756 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: TERENCE J. MCCARTHY, AS TRUSTEE
Address: 420 BAY AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

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: TERENCE J. MCCARTHY

MGRM

02/18/2010

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