

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073842

FILED
Mar 28, 2011
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:

1203 ROUNDTREE DRIVE
BEDFORD, VA 24523 US

Current Mailing Address:

420 BAY AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 US

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:

MCCARTHY, TERENCE J
5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 US

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: TERENCE J. MCCARTHY

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERENCE J. MCCARTHY, AS TRUSTEE
Address: 5801 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33760 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

03/28/2011

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