

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000105024

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** CARRIAGE HOUSE AUTO SALES "LLC"

**Current Principal Place of Business:**

3749 N. FEDERAL HWY.  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3749 N FEDERAL HWY  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 27-1225396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TYLER, HAYWOOD  
3749 N. FEDERAL HWY.  
POMPANO BEACH, FL 33064 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: TYLER, HAYWOOD MGR  
Address: 5714 NW 17TH CT  
City-St-Zip: LAUDERHILL, FL 33313

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: HAYWOOD TYLER

MGR

04/25/2011

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