

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110995

FILED
Jan 11, 2010
Secretary of State

Entity Name: RPI CARRIAGE WORKS, LLC

Current Principal Place of Business:

244 FAIRVIEW ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% RICHARD E. JONES
244 FAIRVIEW ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1415359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
% STUART J. HAFT, ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: JONES, RICHARD E
Address: 244 FAIRVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: JONES, POLLY S
Address: 244 FAIRVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

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: POLLY S. JONES MRS. 01/11/2010

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