

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118871

FILED
Feb 28, 2010
Secretary of State

Entity Name: CARRIAGE GROUP ASPEN, LLC

Current Principal Place of Business:

114 HAMMON AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 2499
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 83-0405762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY STE 204
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: MGR
Name: SLOANE, A.R.
Address: 114 HAMMON AVE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: SLOANE, CAROLYN
Address: 114 HAMMON AVE
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: RICHARD SLOANE

MGR

02/28/2010

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