

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000548

FILED
Mar 11, 2010
Secretary of State

Entity Name: CARRIAGE HOUSE OF OCALA, L.C.

Current Principal Place of Business:

11311 SW 95TH CIR
OCALA, FL 34481 US

New Principal Place of Business:

11311 SW 95TH CIRCLE
OCALA, FL 34481 US

Current Mailing Address:

11311 SW 95TH CIR
OCALA, FL 34481 US

New Mailing Address:

11311 SW 95TH CIRCLE
OCALA, FL 34481 US

FEI Number: 65-0666576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, TIM D
125 NE 1ST AVE
SUITE 1
OCALA, FL 34470 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: BORAD MANAGEMENT, INC.
Address: 11311 SW 95TH CIRCLE
City-St-Zip: OCALA, FL 34481

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: ARTHUR RADICE

MR.

03/11/2010

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