

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000548

FILED
Feb 01, 2012
Secretary of State

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

Current Principal Place of Business:

11311 SW 95TH CIRCLE
OCALA, FL 34481 US

New Principal Place of Business:

C/O 2142 NE 65 STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

11311 SW 95TH CIRCLE
OCALA, FL 34481 US

New Mailing Address:

C/O 2142 NE 65 STREET
FORT LAUDERDALE, FL 33308 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:

E.S. REAL ESTATE PARTNERS, LLC
2142 NE 65 STREET
FORT LAUDERDALE, FL 33308 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: E.S. REAL ESTATE PARTNERS, LLC

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STILWELL, ERIKA
Address: 2142 NE 65 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: RADICE, BETTY
Address: C/O 2142 NE 65 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ERIKA STILWELL

MGR

02/01/2012

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