

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003394

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARRIAGE HOUSE RESORT MOTEL, LLC

Current Principal Place of Business:

250 SOUTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

250 SOUTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

FEI Number: 65-0883712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWANDOWSKI, ZBIGNIEW
23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 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/MEMBERS:

Title: MEM () Delete
Name: LEWANDOWSKI, ZBIGNIEW
Address: 23237 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MEM () Delete
Name: LEWANDOWSKA, MARIA
Address: 23237 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWANDOWSKI, ZBIGNIEW
Address: 23237 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: LEWANDOWSKA, MARIA
Address: 23237 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ZBIGNIEW LEWANDOWSKI

MGRM

04/29/2004

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