

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003394

FILED
Jun 15, 2009
Secretary of State

Entity Name: CARRIAGE HOUSE RESORT MOTEL, LLC

Current Principal Place of Business:

23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0883712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

06/15/2009

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