

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003394

FILED
Apr 29, 2011
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:

2013 SE 3RD STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

7743 NW 114TH PATH
MEDLEY, FL 33178

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:

LEWANDOWSKA, BEATA I
7743 NW 114TH PATH
MEDLEY, FL 33178 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: BEATA I LEWANDOWSKA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LEWANDOWSKA, BEATA I
Address: 7743 NW 114TH PATH
City-St-Zip: MEDLEY, FL 33178

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

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: BEATA LEWANDOWSKA

P

04/29/2011

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