

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059303

Entity Name: CARRIAGE HOUSE HOLDINGS, LLC

Current Principal Place of Business:

7118 SE OSPREY STREET
HOBE SOUND, FL 33455

Current Mailing Address:

7118 SE OSPREY STREET
HOBE SOUND, FL 33455

FEI Number: 26-0123684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOOGE, HOWARD EJR ESQ
401 E. OSCEOLA STREET
STUART, FL 34994 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

Authorized Person(s) Detail :

Title MGRM
Name SMITH, RONALD D
Address 8905 SE HARBOUR ISLAND WAY
City-State-Zip: HOBE SOUND FL 33455

Title MGR
Name SALINGER, JR, JAMES
Address 177 N. US HWY 1, #104
City-State-Zip: TEQUESTA FL 33469

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD SMITH

MANAGING MEMBER

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date