

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110995

Entity Name: RPI CARRIAGE WORKS, LLC

Current Principal Place of Business:

244 FAIRVIEW ROAD
PALM BEACH, FL 33480

Current Mailing Address:

% RICHARD E. JONES
244 FAIRVIEW ROAD
PALM BEACH, FL 33480

FEI Number: 27-1415359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART JESQ.
% STUART J. HAFT, ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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 JONES, RICHARD E
Address 244 FAIRVIEW ROAD
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name JONES, POLLY S
Address 244 FAIRVIEW ROAD
City-State-Zip: PALM BEACH FL 33480

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: POLLY S. JONES

MANAGER

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date