2016 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 378 BENTLEY HILL RD ARLINGTON, VT 05250 US

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

FILED Feb 11, 2016

Secretary of State

CC0194171997

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameJONES, RICHARD ENameJONES, POLLY SAddress378 BENTLEY HILL RDAddress378 BENTLEY HILL RDCity-State-Zip:ARLINGTON VT 05250City-State-Zip:ARLINGTON VT 05250

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER