2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113069

Entity Name: 1206 CARLTON LLC

Current Principal Place of Business:

18 FORD PRODUCTS ROAD VALLEY COTTAGE, NY 10989

Current Mailing Address:

18 FORD PRODUCTS ROAD VALLEY COTTAGE. NY 10989

FEI Number: 27-1371112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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 Mar 30, 2015

Secretary of State

CC7349703761

Authorized Person(s) Detail:

Title MEMBER

Name DOLAN, JAMES

Address 18 FORD PRODUCTS ROAD

City-State-Zip: VALLEY COTTAGE NY 10989

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: DOLAN, JAMES MEMBER 03/30/2015