

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001038

FILED
Mar 23, 2002 8:00 AM
Secretary of State

Entity Name: CARLETON PEMBROKE LLC

Current Principal Place of Business:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-1096405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., STE. 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BUTCH, PARK I
6065 10TH AVE. N.
GREENACRES, FL 33463 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: PARK I. BUTCH

03/23/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUTCH, PARK I
Address: 6065 10TH AVENUE NORTH
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PARK I. BUTCH

M

03/23/2002

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