


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000004337
 1. Entity Name
 CARTON, L.L.C.



Principal Place of Business
 675 SANCTUARY DRIVE
 BOCA RATON, FL 33431

Mailing Address
 675 SANCTUARY DRIVE
 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE



03152006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
 65-1093560

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 REDGRAVE & ROSENTHAL LLP
 120 E PALMETTO PARK RD
 SUITE 450
 BOCA RATON, FL 33432

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2006

000000475214
 04/05/06-80006-019 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARTON, CHRISTINE 675 SANCTUARY DRIVE BOCA RATON, FL 33431
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *H.T.C. Carton* christine T Carton 3/16.06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

- 561.394545