

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013036

Entity Name: CARLETON SEA BREEZE LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

New Principal Place of Business:

1401 E. BROWARD BLVD.
SUITE 110
FT. LAUDERDALE, FL 33301

Current Mailing Address:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

New Mailing Address:

1401 E. BROWARD BLVD.
SUITE 110
FT. LAUDERDALE, FL 33301

FEI Number: 65-1137067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCH, PARK I
6065 10TH AVENUE NORTH
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

BUTCH, PARK I
1401 E. BROWARD BLVD.
SUITE 110
FT. LAUDERDALE, FL 33301 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

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTCH, PARK I
Address: 1401 E. BROWARD BLVD., SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

03/28/2006

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