## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013036

Entity Name: CARLETON SEA BREEZE LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 E. BROWARD BLVD. SUITE 110

FT. LAUDERDALE, FL 33301

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BUTCH, PARK I

Address: 1401 E. BROWARD BLVD., SUITE 110 City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby 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 Statues.

SIGNATURE: PARK I BUTCH MGR 03/21/2011