

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017093

Entity Name: BLACK-CARLTON INVESTMENTS, L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

9905 HANCOCK ROAD
LAKELAND, FL 33810

New Principal Place of Business:

9875 HANCOCK ROAD
LAKELAND, FL 33810

Current Mailing Address:

9905 HANCOCK ROAD
LAKELAND, FL 33810

New Mailing Address:

9875 HANCOCK ROAD
LAKELAND, FL 33810

FEI Number: 55-0850583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, CHARLES L
9905 HANCOCK ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: BLACK, LAURA L P
Address: 9905 HANCOCK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: MGR () Delete
Name: CARLTON, CHARLES L SEC
Address: 9230 HALL ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, LAURA L P
Address: 9875 HANCOCK ROAD
City-St-Zip: LAKELAND, FL 33810

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: LAURA L. TAYLOR

P

04/30/2005

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