

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017093

FILED
Apr 26, 2006
Secretary of State

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

Current Principal Place of Business:

9875 HANCOCK ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

9875 HANCOCK ROAD
LAKELAND, FL 33810

New Mailing Address:

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:

CARLTON, CHARLES L
2310 LAKELAND HILLS BLVD
LAKELAND, FL 33805 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, LAURA L P
Address: 9875 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 PRES
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 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: LAURA L TAYLOR

PRES

04/26/2006

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