

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017093

FILED
Apr 14, 2009
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
2310 LAKELAND HILLS BLVD
LAKELAND, FL 33805 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/MANAGERS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/14/2009

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