2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017093

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

FILED Apr 02, 2012 Secretary of State

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

9875 HANCOCK ROAD LAKELAND, FL 33810

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: TAYLOR, LAURA L PRES Address: 9875 HANCOCK ROAD City-St-Zip: LAKELAND, FL 33810

Title: SEC

Name: CARLTON, CHARLES L SEC Address: 9230 HALL ROAD

Address: 9230 HALL ROAD City-St-Zip: LAKELAND, FL 33810

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: LAURA LEE TAYLOR PRES 04/02/2012