

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020617

FILED
Feb 15, 2005
Secretary of State

Entity Name: CARLTON LAND HOLDINGS, LLC

Current Principal Place of Business:

8841 WEST TERRY ST
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2491
BONITA SPRINGS, FL 334133 US

New Mailing Address:

FEI Number: 32-0115175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTIC, RANDY D
9112 BRENDAN PRESERVE CT.
BONITA SPRINGS, FL 34133 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: MGR () Delete
Name: WEBB, KEVIN M
Address: 9112 BRENDAN PRESERVE CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RISTIC, RANDY D
Address: 23560 WALDEN CENTER DR. #110
City-St-Zip: BONITA SPRINGS, FL 34135

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: RANDY RISTIC

MGRM

02/15/2005

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