

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020617

FILED  
Jan 24, 2007  
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  
12021 BRAMBLE COVE DR  
FORT MYERS, FL 33905 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: MGR ( ) Delete  
Name: WEBB, KEVIN M  
Address: 12201 HAMMOCK CREEK WAY  
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM ( ) Delete  
Name: RISTIC, RANDY D  
Address: 12021 BRAMBLE COVE DR  
City-St-Zip: FORT MYERS, FL 33905

**ADDITIONS/CHANGES:**

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

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:** RANDY RISTIC

MGRM

01/24/2007

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