

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020617

FILED
Jan 09, 2008
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 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

01/09/2008

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