

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020617

FILED
Apr 07, 2014
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:

1852 B 40TH TERRACE SW
NAPLES, FL 34116 US

Current Mailing Address:

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

New Mailing Address:

1852 B 40TH TERRACE SW
NAPLES, FL 34116 US

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:

WEBB, KEVIN M
1852 B 40TH TERRACE SW
NAPLES, FL 34116 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: KEVIN WEBB

04/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: WEBB, KEVIN M
Address: 1852 B 40TH TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KEVIN M WEBB

MGR

04/07/2014

Electronic Signature of Authorized Person

Date