2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000023525

1. Entity Name

CARLTON PROPERTIES, LLC



FILED
Jan 31, 2008 08:00 AN
Secretary of State

Principal Place of Business

565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850 Mailing Address

565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850



01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 56-2407799

the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CARLTON, JASON L 565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850

SIGNATURE:

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SIGNATURE.	Signature, typed or printed name of registered agent and title of apparable (NOTE: Registered Agent signature required when reinstating) DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 , 02/06/08-80063-006 138.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGRM CARLTON, JASON L 565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARLTON, KIMBERLY A 565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850	
NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
THE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		
NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that me 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 of the eceiver or trigstee employed to execute this report as required by Chapter 608, Florida Statutes.		