2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000023970

1. Entity Name

THE CARLTON GROUP, LLC



Principal Place of Business

565 NORTH RIDGE AVENUE LAKE ALFRED. FL 33850

Mailing Address

565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850

FILED Jan 08, 2007 08:00 AM Secretary of State



01052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number			Applied For
20-0824338			Not Applicable
5. Certificate of Status Desired	0	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CARLTON, JASON L NAME STREET ADDRESS 565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850 CITY - ST - 7/P **MGRM** TITLE U00000578443 01/09/07-80029-020 50.00 CARLTON, KIMBERLY A NAME STREET ADDRESS 565 NORTH RIDGE AVENUE CITY-ST-ZIP LAKE ALFRED, FL 33850 MGRM TITLE CARLTON, JAKE L STREET ADDRESS 565 NORTH RIDGE AVENUE DO NOT WRITE CITY-ST-ZIP LAKE ALFRED, FL 33850 TITLE **MGRM** IN THIS SPACE NAME CARLTON, MELISSA D STREET ADDRESS 565 NORTH RIDGE AVENUE CITY-ST-ZIP LAKE ALFRED, FL 33850 TITLĖ NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing 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 my 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:

STREET ADDRESS CITY-ST-ZIP

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

1-5-0

863-181-8170