

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037000

FILED
Jan 06, 2005
Secretary of State

Entity Name: CARLETON ROYAL LAKE LLC

Current Principal Place of Business:

1500 BAY ROAD, #226
C/O DREW A. KRISTOL
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD, #226
C/O DREW A. KRISTOL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ
2101 WEST COMMERCIAL BLVD., STE. 4100
FORT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: CARLETON PROPERTY MA, NAGEMENT, INC.
Address: 1500 BAY ROAD, #226
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DREW A. KRISTOL

EVP

01/06/2005

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