

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041122

FILED  
Aug 04, 2005  
Secretary of State

Entity Name: CAROLTN INVESTMENTS LLC

**Current Principal Place of Business:**

16575NW 20 STREET  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

8416 106 AVE  
VERO BEACH, FL 32967

**Current Mailing Address:**

PO BOX 6156  
MIAMI, FL 33299

**New Mailing Address:**

FEI Number: 30-0372689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CAMPBELL, CARLTON C  
16575 NW 20 STREET  
PEMBROKE PINES, FL 33028      US

**Name and Address of New Registered Agent:**

CAMPBELL, CARLTON C  
8416 106 AVE  
VERO BEACH, FL 32967      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:

08/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAMPBELL, CARLTON C  
Address: PO BOX 6156  
City-St-Zip: MIAMI, FL 33299

Title: MGR ( ) Delete  
Name: CAMPBELL, CAROLYN H  
Address: PO BOX 6156  
City-St-Zip: MIAMI, FL 33299

**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 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: CARLTON C CAMPBELL

MGR

08/04/2005

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