

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041122

FILED
Jan 16, 2007
Secretary of State

Entity Name: CAROLTN INVESTMENTS LLC

Current Principal Place of Business:

16575 NW 20 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CAMPBELL, CARLTON C
16575 NW 20 ST
PEMBROKE PINES, FL 33028 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/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 Chapter 119, 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 CAMPBELL

MGR

01/16/2007

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