

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041147

FILED
Mar 09, 2006
Secretary of State

Entity Name: ABATON-CARLTON DEVELOPMENT, LLC

Current Principal Place of Business:

P.O. BOX 311
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 311
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 75-3137043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FISHER, TAMARA J MGR
340 ROYAL POINCIANA WAY S317-375
PALM BEACH, FL 33480 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: TAMARA J. FISHER

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, TAMARA I
Address: 340 ROYAL POINCIANA WAY S317-#375
City-St-Zip: PALM BEACH, FL 33480

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 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: TAMARA J. FISHER

MGR

03/09/2006

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